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Massachusetts Trial Court Information Technology Day

Explore the Courthouses of the New Millennium

Honorable Barbara A. Dortch-Okara
Chief Justice for Administration and Management

Monday, March 13, 2000
11 a.m. - 3 p.m.
State House, Great Hall

THE COMMONWEALTH OF MASSACHUSETTS
ADMINISTRATIVE OFFICE OF THE TRIAL COURT
Two Center Plaza
Boston, Massachusetts 02108

BARBARA A. DORTCH-OKARA
Chief Justice for
Administration and Management

Tel: (617) 742-8575
Fax: (617) 742-0968

March 13, 2000

I would like to express my sincere appreciation for your attendance at the Trial Court's Information Technology Day at the State House. In 1996, the Legislature passed the $75 million Courthouse Information Technology Bond. Since passage of the IT Bond, the Trial Court has been diligently working to create a statewide comprehensive, integrated computer network to link all the courthouses across the state. We have made significant progress toward that goal. Today you will be treated to a variety of demonstrations of our new technology applications. Each application is designed to support the Trial Court's IT strategy by improving access to case information and helping judges and court staff handle increasing caseloads effectively and efficiently.

While the Trial Court has accomplished a great deal toward its goal for information technology, we still have a lot of work ahead of us. To complete this comprehensive system in a timely fashion will require two significant actions: 1) Capital funding of approximately $22 million from the IT Bond for each of the next two fiscal years; and, 2) approximately $1.4 million for IT positions in the Trial Court's FY2001 Expansion Budget.

In closing, the Trial Court looks forward to working with the Executive Branch and the Legislature to move our automation effort forward. If you have any questions, please feel free to contact my office.

Again, thank you for your attendance and your support.

Barbara A. Dortch-Okara
Chief Justice for Administration and Management

THE TASK: **IMPROVE THE ADMINISTRATION OF JUSTICE**

THE MEANS: **TECHNOLOGY FUNDED BY THE INFORMATION TECHNOLOGY BOND AND ADEQUATE OPERATIONAL FUNDING**

THE GOAL: **COMPREHENSIVE AUTOMATION OF THE MASSACHUSETTS TRIAL COURT**

TRIAL COURT COMPUTING BEFORE TECHNOLOGY FUNDING

- *older systems support some probation functions, jury selection/management and limited case management*
- *varying levels of automation in Departments and availability limited to a few Departments and Divisions*
- *limited compatibility between computer applications within the Trial Court and limited ability to interact electronically with other government offices or agencies*
- *limited computer capacity overall*

TRIAL COURT COMPUTING AFTER INITIAL TECHNOLOGY FUNDING

- *reviewed court processes in all departments to codify business practices in anticipation of automation*
- *improved networking capabilities*
  - *installed over 2000 cable connections in courts throughout the Commonwealth*
  - *installed related equipment to connect courthouses to each other and to systems outside of the courts*
- *improved computing capacity in individual courts throughout the Commonwealth by installing 3700 computers*
  - *improved capacity in the individual courts provides access to systems such as the Warrant Management System, Basic Court Operations Tools ("BasCOT"), electronic mail, the Trial Court Intranet and the Internet*
- *increased central computing capacity (more processing power and greater storage capacity)*
  - *increased processing capacity to support expanded use of systems by court staff*
- *provided notebook computers to judges for legal research, drafting legal opinions and Trial Court communications*
- *installing interim computer systems to automate parts of court case processing even before delivery of comprehensive system*
  - *includes systems which perform basic case processing for Land Court cases, Probate and Family Court cases, small claims cases and criminal cases*
  - *case processing includes:*
    - *case entry into court records*
    - *use of appropriate forms required for a case to proceed*
    - *scheduling of various activities in each case*
    - *maintaining a case history for each case entered*

TRIAL COURT COMPUTING WITH FULL FUNDING

- *completion of a comprehensive, integrated system within the Trial Court*
  - *provide automation for Clerks' Offices, Registers' Offices, probation, judges' lobbies, court rooms, court officers and security in all Trial Court Departments and Divisions relating to all cases regardless of type - civil, criminal, probate, etc.*
  - *provide computing support for functions that are common to the various Departments and Divisions while addressing the unique needs in each Department*
- *provide cooperative efforts by the Trial Court with other organizations and agencies, such as:*

Law enforcement officers
(local Police Departments, State Police and Sheriffs)
District Attorneys
Department of Social Services
Department of Youth Services
Department of Revenue
Department of Corrections
Committee for Public Counsel Services

Massachusetts Trial Court IT Project Automation

Case Creation

- ● Index Search for Cases and Parties
- ◉ Perform Potential Match Screening for Parties
- ◉ Create Electronic Case Folder
- ◉ Determine Case Profile
- ● Record Party, Case, and Attorney Information
- ◉ Define Relationships Between Cases
- ◉ Record Case Type Specific Case Information

Case Management

- ● Record Variable Docket Entries
- ◉ Generate Automatic Docket Entries
- ● Maintain Case and Party Information
- ◉ Assign Resources to Cases
- ◉ Record Sentence and Disposition
- ◉ Record Judgment
- ◉ Record Public and Private Case Notes
- ○ Manage Mediations, Investigations, and Views
- ○ Manage Time Standards and Case Tracks
- ◉ Transfer Case
- ○ Sever and Consolidate Cases

Scheduling and Calendaring

- ● Schedule, Reschedule, and Cancel Events
- ● View Court Calendar
- ◉ Identify Scheduling Availability
- ◉ Provide Judicial Schedule Blocking
- ◉ Provide Session View of Scheduled Cases
- ◉ Record Outcomes of Scheduled Events
- ◉ Provide Scheduling Conflict Resolution Tools
- ○ Assign/Reassign Court Resources to Sessions

Financial Management

- ◉ Docket Fee/Fine Assessments and Payments
- ◉ Docket Bail Assessments, Postings, and Dispositions
- ◉ Docket Refunds, Voids, Bad Checks, and Others
- ○ Generate Payment Receipts
- ○ Manage Financial Pass-through Between Parties
- ○ Post Financial Transactions with General Ledger
- ○ Integrate Electronic Check Writing Functions
- ○ Maintain Escrow, Custodial, and Other Accounts
- ◉ Perform Reconciliation

Warrant Management

- ● Issue Warrants
- ● Track Warrant Information on Defendants Across Cases
- ● Recall and Cancel Warrants
- ● Release and Confirm Release of Warrants
- ◉ Impose Restrictions on Case Processing with Active Warrant
- ● Provide Real-time Access to Current Warrant Information
- ◉ Maintain Defendant Warrant History

Probation Management

- ○ Create Probation Record
- ○ Record Terms and Conditions of Probation
- ○ Assign Probation Officer to a Case/Party
- ○ Record CHINS Agreement/Order Information
- ○ Record Risk/Need Assessment Results
- ○ Transfer Probation Record
- ○ Schedule Probation Events
- ○ Initiate Probation Termination Proceedings

Jury Management

- ○ Record Juror Information
- ○ Create Juror Panels
- ○ Determine Jury Pool
- ○ Generate Jury Profile
- ○ Track Juror Attendance
- ○ Determine Courthouse Need for Jurors
- ○ Process Census and other Data
- ○ Transfer Jury Duty
- ○ Manage Walk-In Jurors
- ○ Initiate Delinquency Hearings

Court Officers Activities

- ○ Record Courthouse Incident Information
- ○ Track Defendants
- ○ Maintain Lock-up Log
- ○ Record Suicide and Dangerousness Info
- ○ Record Prisoner Lunches
- ○ Assign Court Officers to Sessions
- ○ Provide Defendant Criminal History Search Tools
- ○ Provide Electronic Habeas Corpus and Mittimus Lists

Noticing

- ◉ Generate Certificates and Citations
- ◉ Generate Forms, Letters, and Notices
- ◉ Generate Mittimus and Capias
- ◉ Generate Process
- ◉ Generate Judgments
- ◉ Generate Executions
- ◉ Generate Warrants
- ◉ Generate Docket
- ◉ Generate Mailing Labels
- ◉ Integrate WordPerfect Automation

Reporting

- ◉ Generate Warrant Statistical Reports
- ◉ Generate Daily List and Other Calendar Reports
- ◉ Generate Public Index
- ◉ Generate Caseload and Other Management Reports
- ◉ Generate Bail and Other Financial Reports
- ◉ Generate Annual Statistical Reports
- ○ Integrate Ad Hoc Reporting Tool

Data Exchanges

- ○ Appellate Courts
- ○ Corrections
- ◉ CHSB
- ○ Social Service Agencies
- ◉ District Attorney's Offices
- ○ Federal Law Enforcement Databases
- ○ AOTC Offices (JRS, Interpreter Services, Community Corrections)
- ◉ State and Local Law Enforcement Agencies
- ○ Registry of Deeds
- ○ Registry of Motor Vehicles
- ○ Other Civil and Criminal Interfaces

Utilities

- ◉ Batch Updates
- ◉ Maintain Security
- ◉ Maintain Audit Trail
- ◉ Provide Administration
- ◉ Publish to Web
- ◉ Provide Public Access
- ◉ Permit User Preferences
- ○ Generate User Alerts and Ticklers
- ○ Integrate with Email System
- ○ Document Imaging
- ○ E-Filing
- ○ Archival

TABLE KEY: ● Currently Implemented ◉ Partially Implemented ○ Not Currently Implemented

Partners in the Administration of Justice

Massachusetts Trial Court in cooperation with:

- Alternative Dispute Resolution Providers
- Attorney General
- Bankruptcy Court
- Board of Bar Examiners
- Board of Bar Overseers
- Bureau of Vital Statistics
- Commission for the Deaf and Hard of Hearing
- Committee for Public Counsel Services
- Comptroller's Office
- County Sheriffs, Jails and Houses of Correction
- Criminal History Systems Board
- Criminal Justice Information System
- Criminal Justice Training Counsel
- Department of Corrections
- Department of Mental Health
- Department of Mental Retardation
- Department of Public Health
- Department of Revenue
- Department of Social Services
- Department of Transitional Assistance
- Department of Youth Services
- District Attorneys
- Division of Employment Security
- Environmental Police
- Executive Branch ITD
- Immigration and Naturalization Service
- Local, State and Federal Law Enforcement Agencies
- Massachusetts Bar Association
- Mental Health Facilities
- Non-profit Alcohol and Drug Treatment Programs
- Parent Education Providers
- Parole Board
- Registry of Deeds
- Registry of Motor Vehicles/Merit Rating Board
- Sex Offender Registry
- Social Law Library
- Trial Court Law Libraries
- Other Partners …

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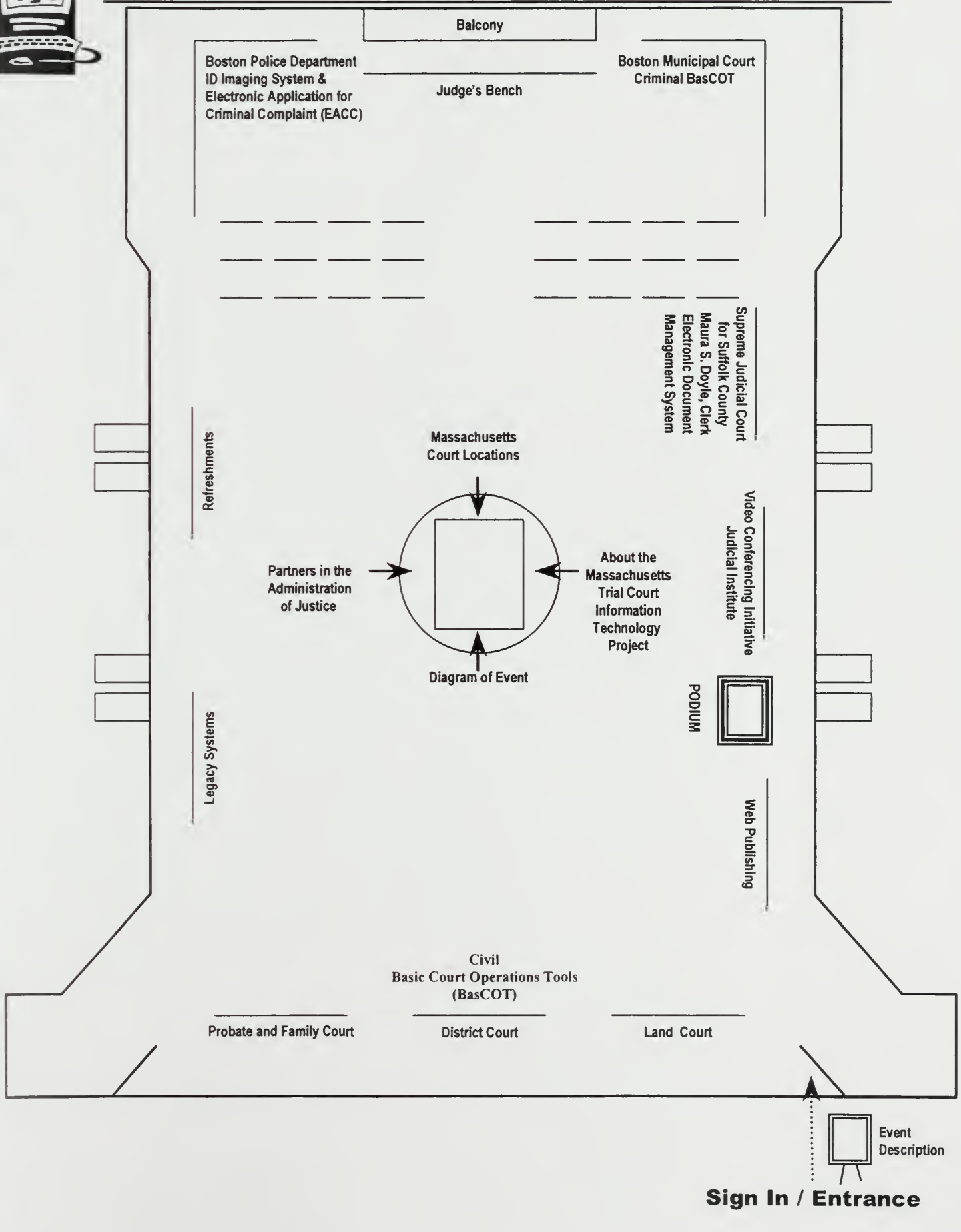


Civil BasCOT for District Court

Overview:

Civil Basic Court Operations Tools (BasCOT) for District Court is a comprehensive, easy to use electronic docketing system that provides basic case entry, scheduling, docketing, and generating of judgments for civil cases.

Highlights:

- Currently in use in Woburn District Court for Small Claims Cases.
- Free public access to case, party, and docket information, using an index to search cases by docket number or a party's name at the Clerk's Office of Woburn District Court.
- Enhanced search capability allowing searches for two parties associated with a case
- Automatic updates to the court's calendar based on docket entries
- Complex judgment interest and amount calculations and forms generation
- Electronic transfer of cases to other District Courts

Civil BasCOT for District Court System Features:

- Searches for cases by docket number or a party's name
- Supports multiple parties for a case
- Captures representative capacity for a party and allows users to search for a case by representative capacity name.
- Automatically creates docket entries resulting from BasCOT actions
- Automatically generates docket entries based on user selections
- Automatically creates docket sheets consisting of case, party, and docket info
- Automatically generates court forms and notices
- Generates the court's daily list, allowing for multiple filters and sorts

Civil BasCOT for Land Court

Overview:
Civil Basic Court Operations Tools (BasCOT) for Land Court assists court staff in managing its caseload and provides court staff and the public with instant and up-to-date case information.

Highlights:
- Access to Tax Lien, Registration, Miscellaneous, and Soldier's and Sailor's case types.
- Online public access to case, party, and docket information available at the Recorder's Office in Land Court.

Civil BasCOT for Land Court System Features:
- Searches for cases by Case Number or parties' names or Representative Capacities.
- Supports multiple parties for a case.
- Supports both individual and organization party names as well as their Representative Capacities.
- Tracks multiple attorneys for each party.
- Supports multiple addresses for an attorney.
- Dynamically creates Docket Entries based on user selections.
- Creates automatic docket entries based on BasCOT actions.
- Dynamically creates online and printable docket sheets consisting of case, party, and docketing information.
- Supports Docketing of multiple cases at once (Batch Update).
- Generates reports for department and public use.

Civil BasCOT
for Probate and Family Court

Overview:
Civil Basic Court Operations Tools (BasCOT) for Probate and Family Court provides key case and party information, allowing court personnel to quickly find and access cases.

Highlights:

- Currently in use in Barnstable and Norfolk Divisions for all case types
- Free public access to case and party information at the Registers' Offices of the Barnstable and Norfolk Divisions

Civil BasCOT for Probate and Family Court System Features:

- Searches for cases by docket number or parties' names.
- Captures different case information depending on the type of case.
- Supports multiple parties for a case.
- Supports both individual and organization party names.
- Tracks multiple attorneys for each party as well as Pro Se designations.
- Supports multiple addresses for an attorney.
- Automatically creates viewable and printable docket sheets consisting of case and party information.
- Generates case and attorney address labels.
- Supports confidentiality of impounded and segregated cases.

Civil BasCOT Demonstration

Massachusetts Trial Court

Information Technology Day

March 13, 2000

Civil BasCOT - Overview

- Case management system that enables courts to easily and quickly access:
    - case information
    - party information
    - attorney information
    - calendar information

Civil BasCOT - Overview (cont'd.)

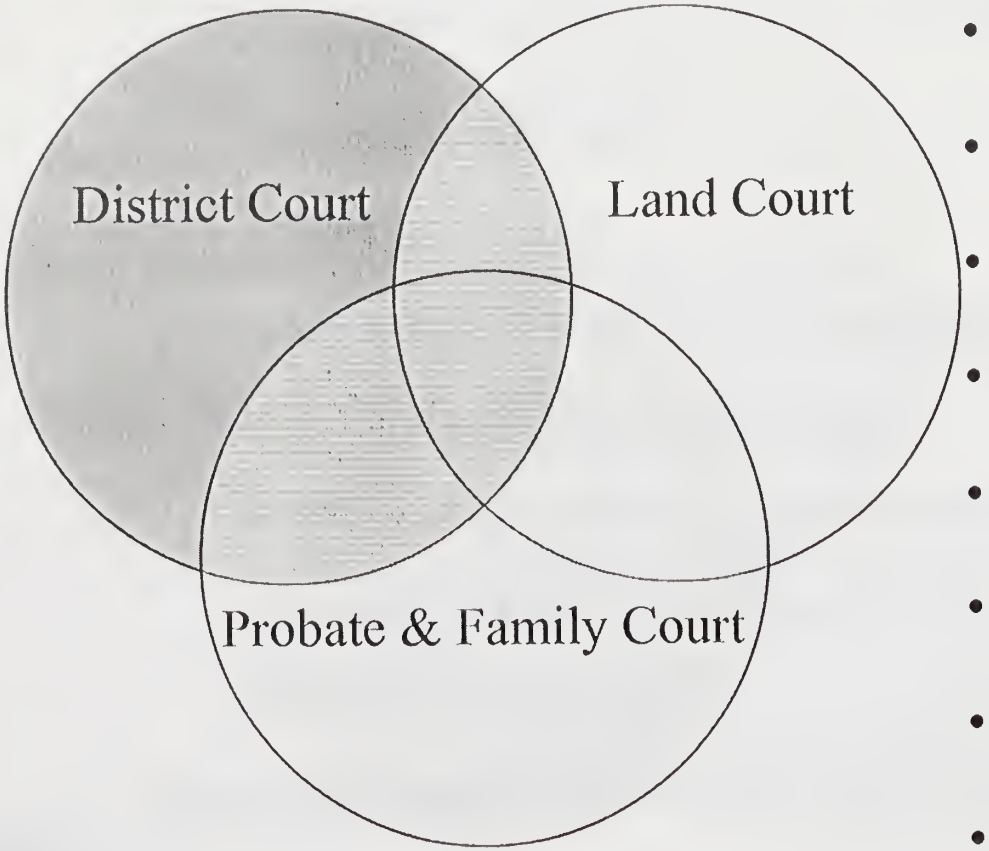
Minimizes manual processing of cases through:

- electronic docketing
- automatic forms generation
- case scheduling in the courtroom

Provides accurate and timely case, party and scheduling information to:

- court personnel
- parties to the case
- public
- attorneys
- external entities that interact with the court

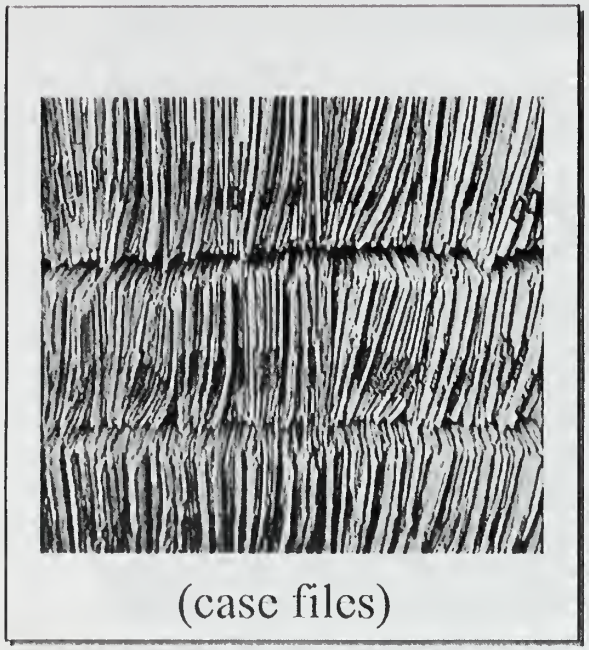
Civil BasCOT - Common Features



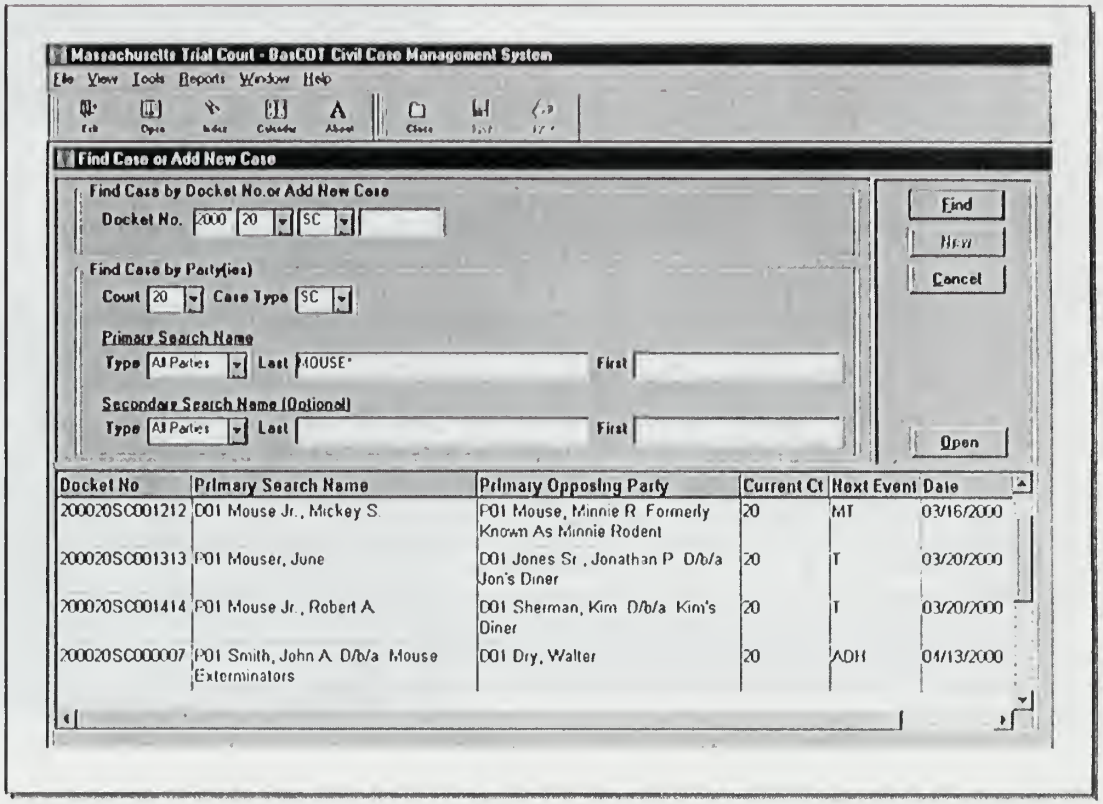
- central data for each court department
- in-court public access to cases
- standard user interface
- entering case information
- entering party and attorney information
- forms generation
- viewing the court's calendar
- generation of reports

Civil BasCOT - Index

Searching and Accessing Cases

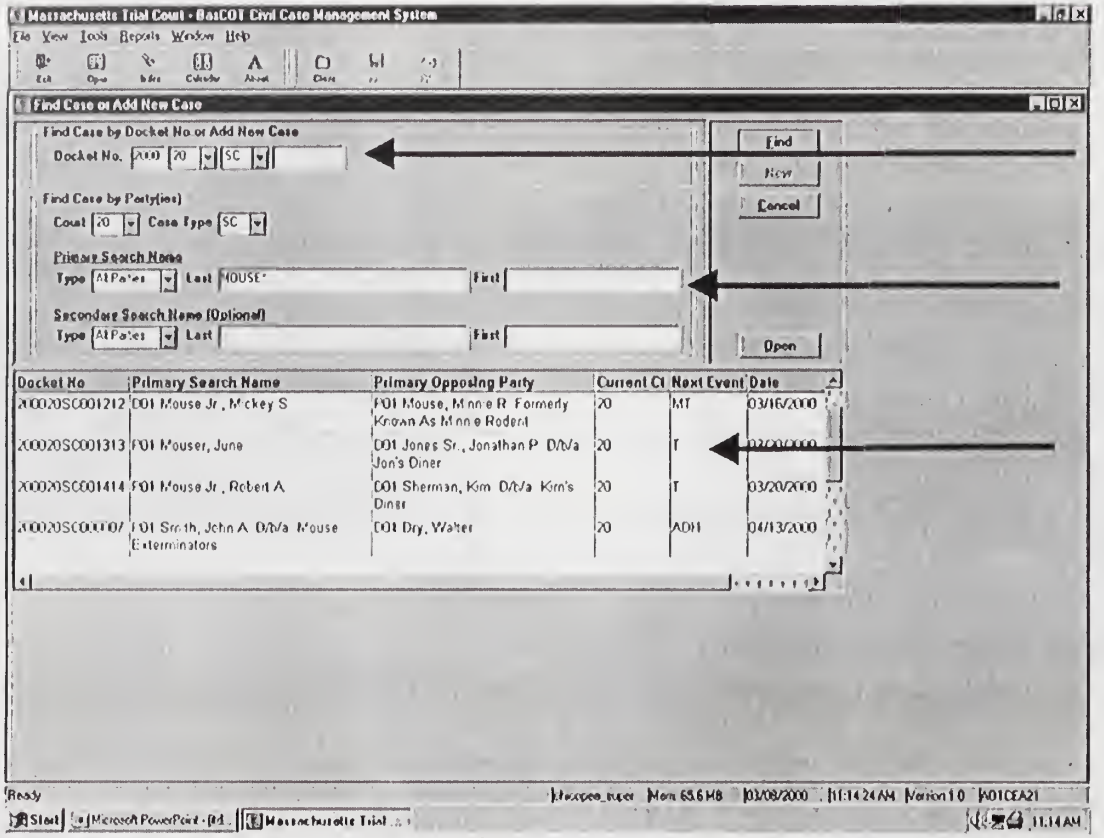


(case files)


Massachusetts Trial Court - BasCOT Civil Case Management System
File View Tools Reports Window Help
Find Case or Add New Case
Find Case by Docket No.or Add New Case
Docket No. 2000 20 SC
Find Case by Party(ies)
Count 20 Case Type SC
Primary Search Name
Type All Parties Last MOUSE* First
Secondary Search Name (Optional)
Type All Parties Last First
Find
New
Cancel
Open
Docket No | Primary Search Name | Primary Opposing Party | Current Ct | Next Event | Date
200020SC001212 | D01 Mouse Jr., Mickey S. | P01 Mouse, Minnie R Formerly Known As Minnie Rodent | 20 | MT | 03/16/2000
200020SC001313 | P01 Mouser, June | D01 Jones Sr , Jonathan P D/b/a Jon's Diner | 20 | T | 03/20/2000
200020SC001414 | P01 Mouse Jr., Robert A | D01 Sherman, Kim D/b/a Kim's Diner | 20 | T | 03/20/2000
200020SC000007 | P01 Smith, John A D/b/a Mouse Exterminators | D01 Dry, Walter | 20 | ADH | 04/13/2000

Civil BasCOT - Index (cont'd.)

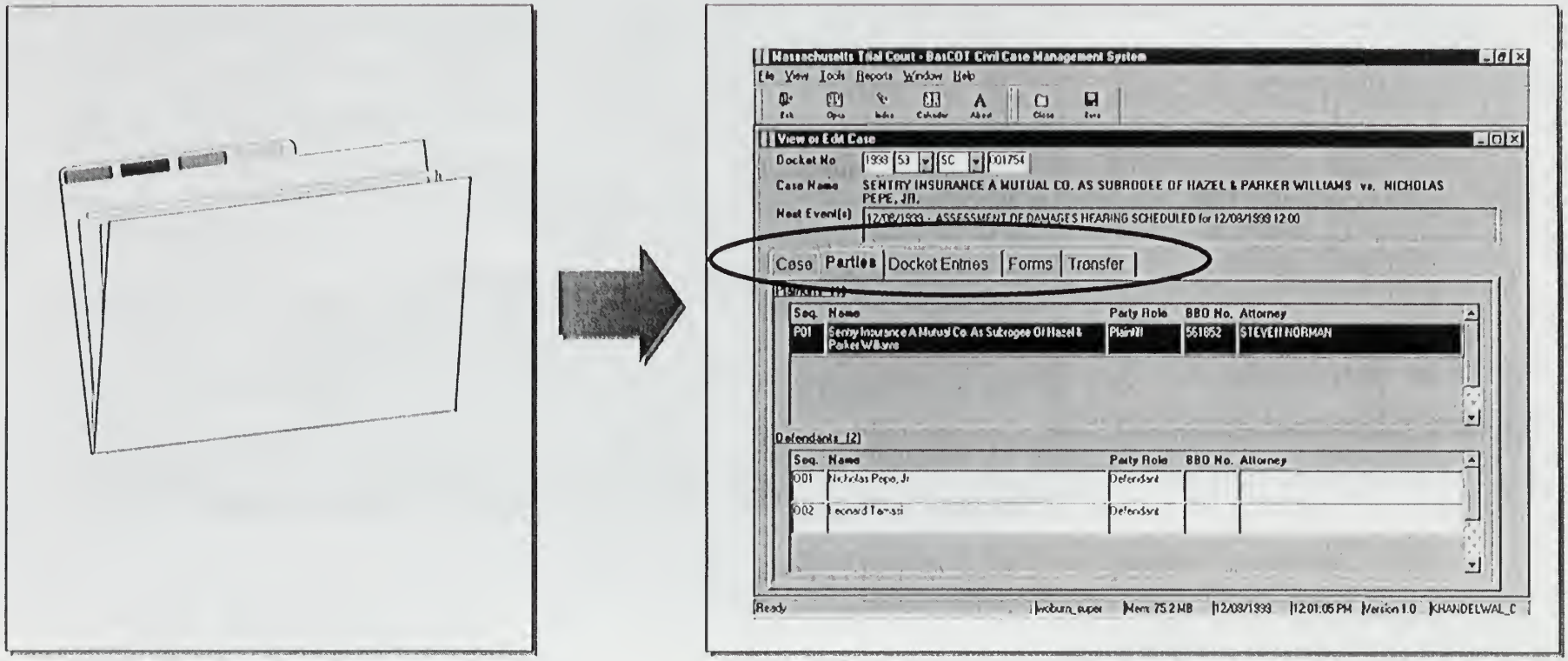
Searching for Cases



- search by docket number
- search by party name
- display cases matching criteria entered

Civil BasCOT - Interface

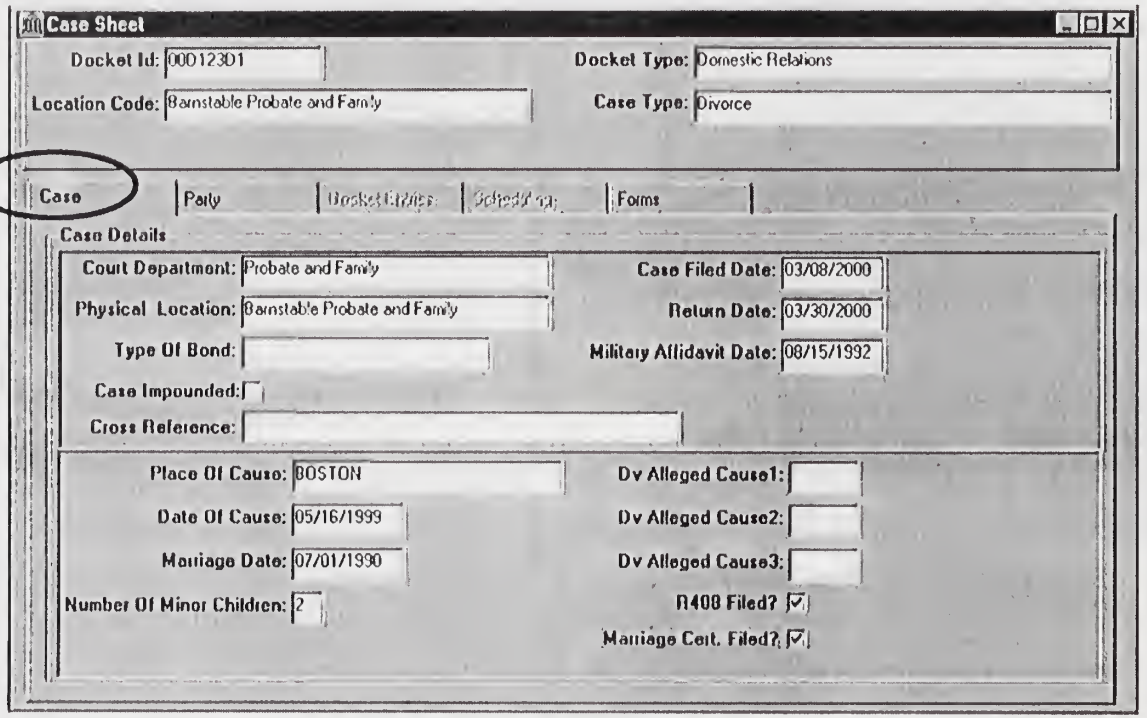
Standard User Interface



Once a case is open, case information is easily accessible using "folder-like" tabs.

Civil BasCOT -- Case Tab

Case Information



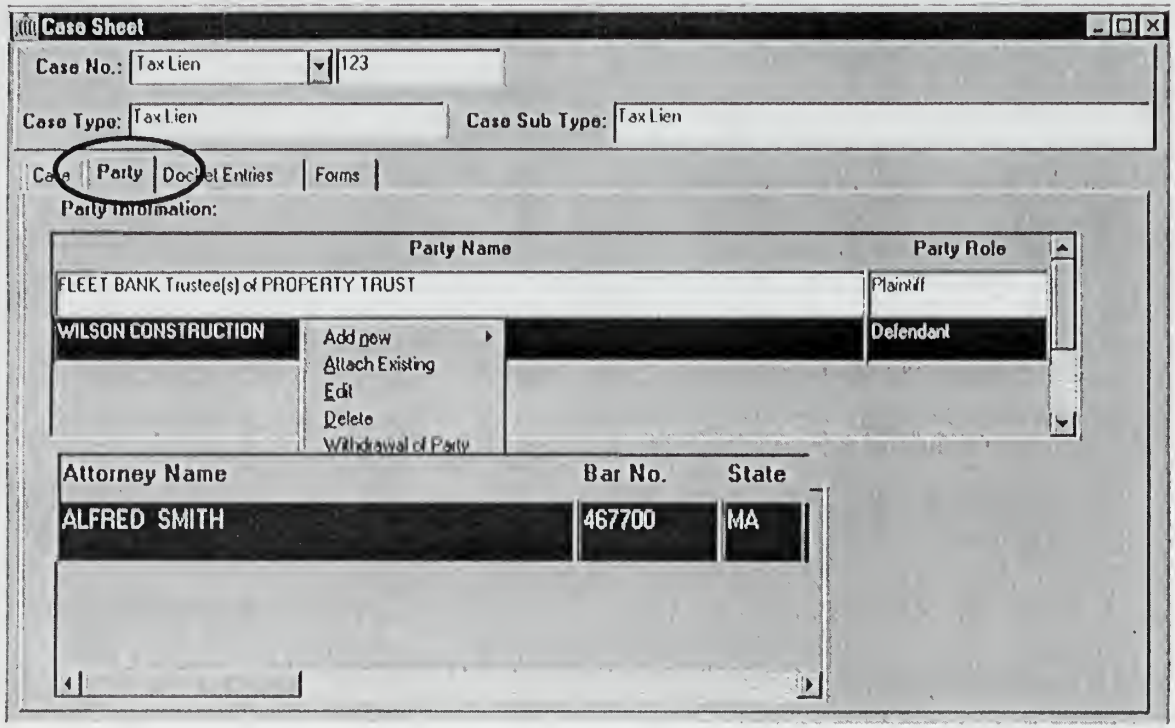
Case header includes key case information visible from any tab

Case information common to all case types

Case information changes based on case type

Civil BasCOT - Party Tab

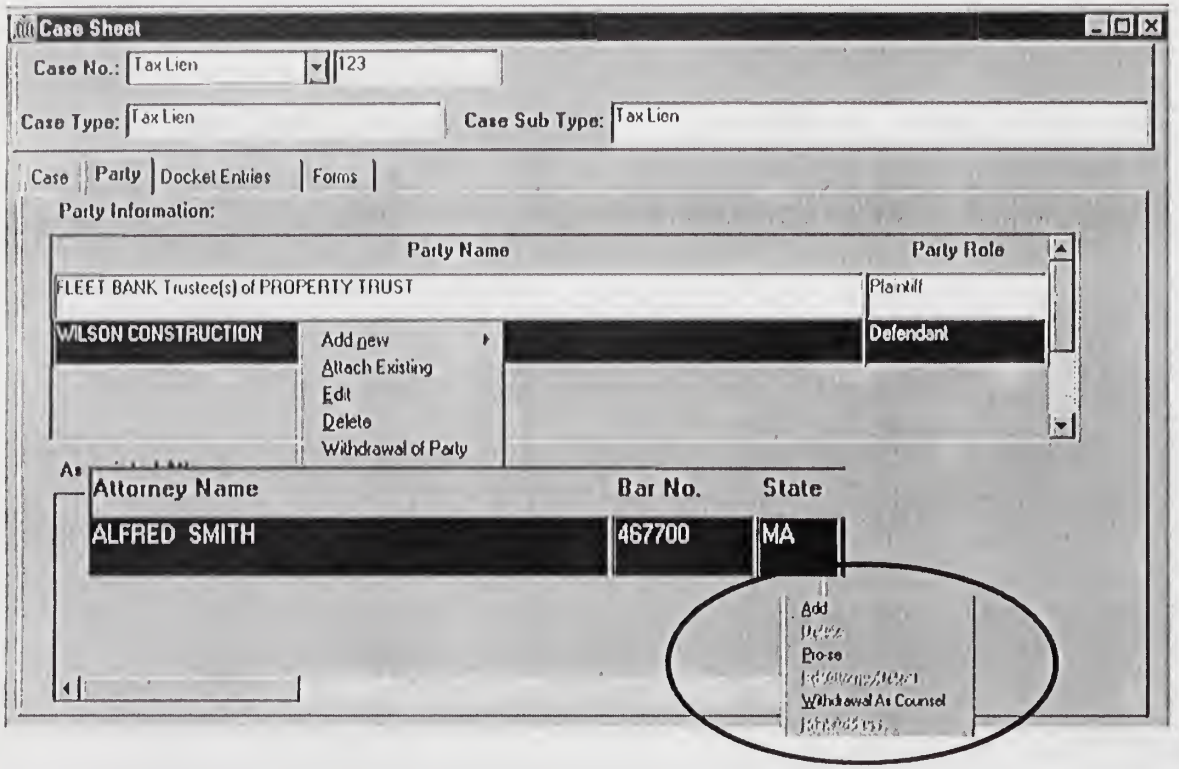
Party Information



- supports multiple parties
- supports multiple party types (i.e. plaintiff, defendant, etc.) based on case type
- use existing BasCOT party information for new cases
- edit/delete parties associated with a case
- withdraw parties
- print party mailing address

Civil BasCOT – Party Tab

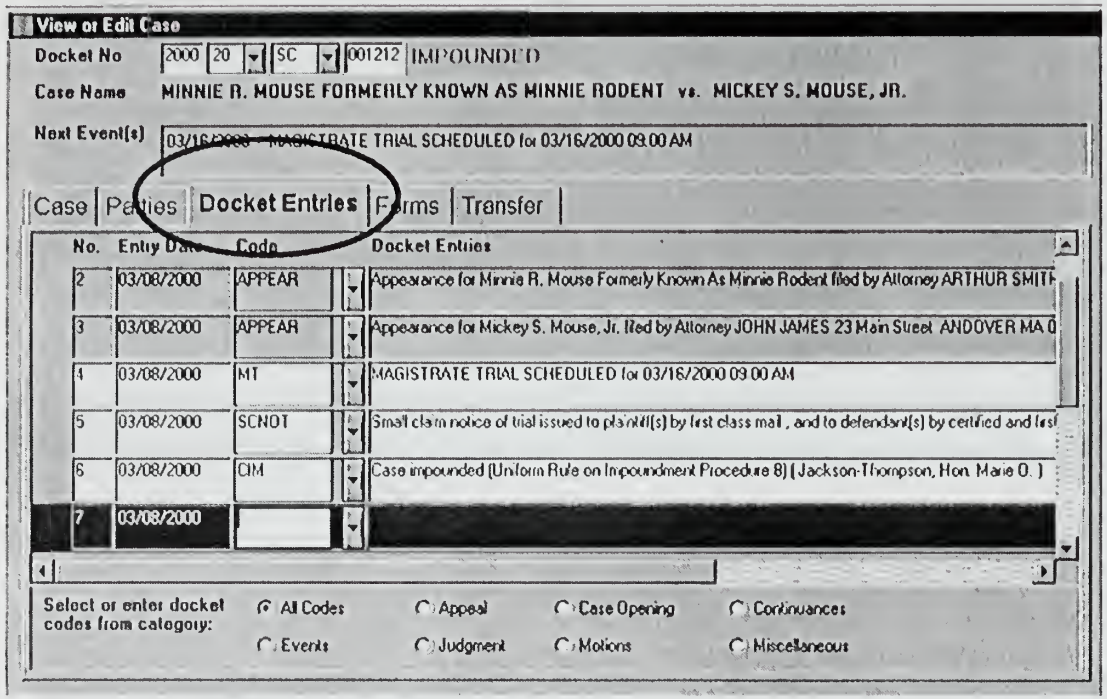
Attorney Information



- multiple attorneys per party
- electronic attorney updates from data received from the Board of Bar Overseers
- automatically populates attorney information based on BBO number
- designate parties as pro se
- automatically generates docket entries when counsel withdraws
- print or view attorney mailing address

Civil BasCOT – Docket Entries Tab

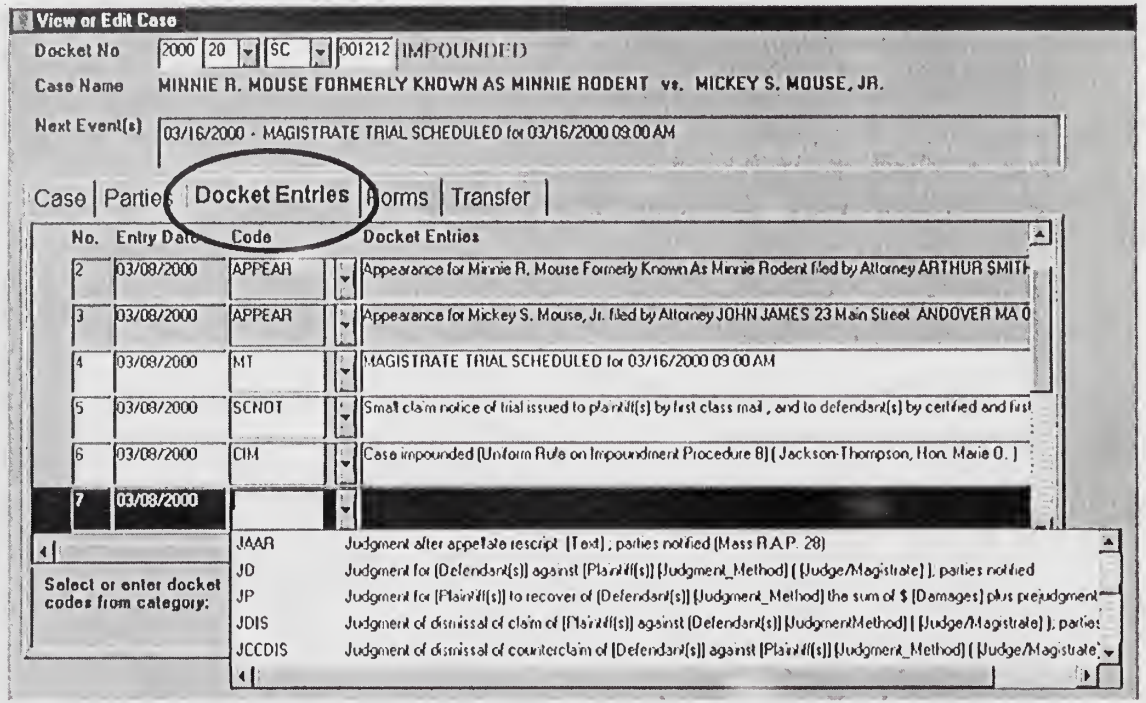
Electronic Docketing


View or Edit Case
Docket No 2000 20 SC 001212 IMPOUNDED
Case Name MINNIE R. MOUSE FORMERLY KNOWN AS MINNIE RODENT vs. MICKEY S. MOUSE, JR.
Next Event(s) 03/16/2000 - MAGISTRATE TRIAL SCHEDULED for 03/16/2000 09:00 AM
Case
Parties
Docket Entries
Forms
Transfer
No.
Entry Date
Code
Docket Entries
2 03/08/2000 APPEAR Appearance for Minnie R. Mouse Formerly Known As Minnie Rodent filed by Attorney ARTHUR SMITH
3 03/08/2000 APPEAR Appearance for Mickey S. Mouse, Jr. filed by Attorney JOHN JAMES 23 Main Street ANDOVER MA 0
4 03/08/2000 MT MAGISTRATE TRIAL SCHEDULED for 03/16/2000 09:00 AM
5 03/08/2000 SCNOT Small claim notice of trial issued to plaintiff(s) by first class mail , and to defendant(s) by certified and first
6 03/08/2000 CIM Case impounded (Uniform Rule on Impoundment Procedure 8) (Jackson-Thompson, Hon. Marie O.)
7 03/08/2000
Select or enter docket codes from category:
All Codes
Appeal
Case Opening
Continuances
Events
Judgment
Motions
Miscellaneous

- automatic docket entries generated from BasCOT actions
- automatic updating of the court's calendar resulting from docket entries
- structured docket entry language based on user input
- free form docket entries
- ability to filter or narrow docket codes based on type of event

Civil BasCOT – Docket Entries Tab (cont'd.)

Docket Codes


View or Edit Case
Docket No 2000 20 SC 001212 IMPOUNDED
Case Name MINNIE R. MOUSE FORMERLY KNOWN AS MINNIE RODENT vs. MICKEY S. MOUSE, JR.
Next Event(s) 03/16/2000 - MAGISTRATE TRIAL SCHEDULED for 03/16/2000 09:00 AM
Case | Parties | Docket Entries | Forms | Transfer
No. Entry Date Code Docket Entries
2 03/08/2000 APPEAR Appearance for Minnie R. Mouse Formerly Known As Minnie Rodent filed by Attorney ARTHUR SMITH
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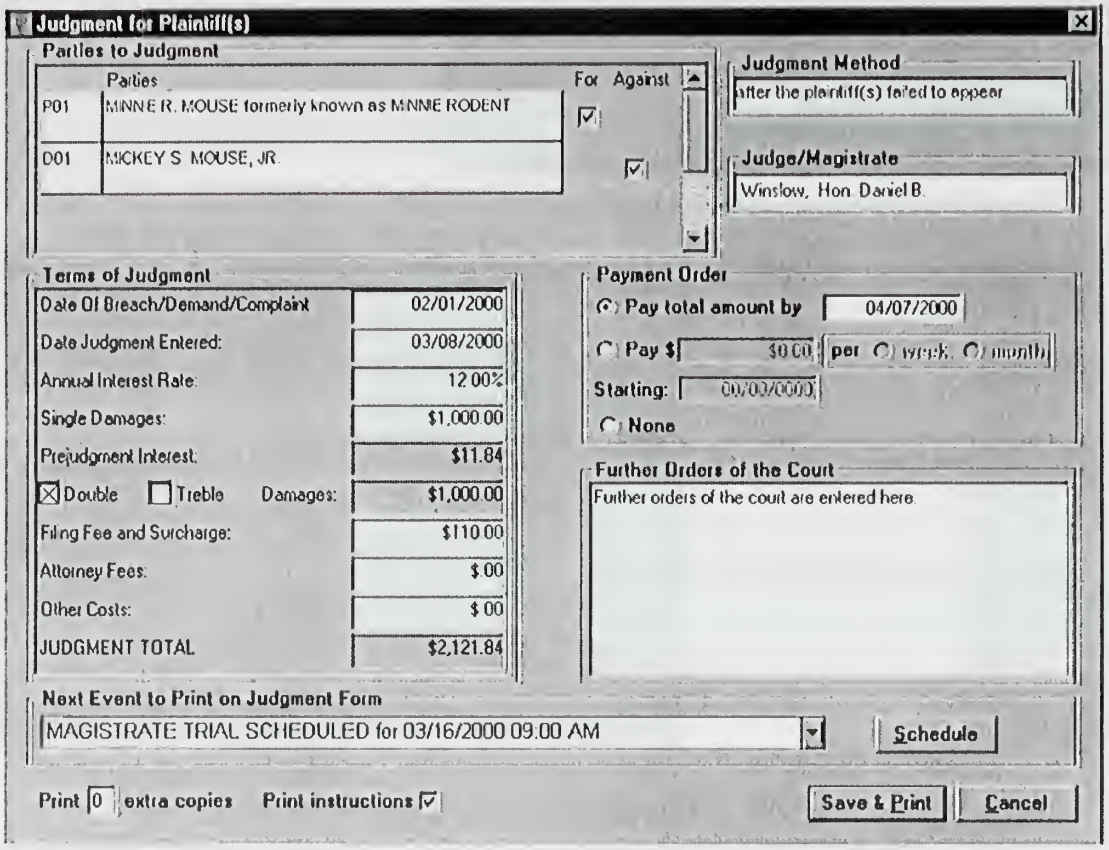
6 03/08/2000 CIM Case impounded (Uniform Rule on Impoundment Procedure 8) (Jackson-Thompson, Hon. Marie O.)
7 03/08/2000
Select or enter docket codes from category:
JAAR Judgment after appellate rescript (Text) , parties notified (Mass R.A.P. 28)
JD Judgment for (Defendant(s)) against (Plaintiff(s)) (Judgment_Method) ((Judge/Magistrate)), parties notified
JP Judgment for (Plaintiff(s)) to recover of (Defendant(s)) (Judgment_Method) the sum of $ (Damages) plus prejudgment
JDIS Judgment of dismissal of claim of (Plaintiff(s)) against (Defendant(s)) (JudgmentMethod) ((Judge/Magistrate)), parties
JCCDIS Judgment of dismissal of counterclaim of (Defendant(s)) against (Plaintiff(s)) (Judgment_Method) ((Judge/Magistrate)

- complex docket entries using docket codes
- ability to search for docket codes using a drop down list
- structured docket entry descriptions based on user selections
- free form docket entries

Civil BasCOT – Docket Entries Tab (cont'd.)

Civil Judgments

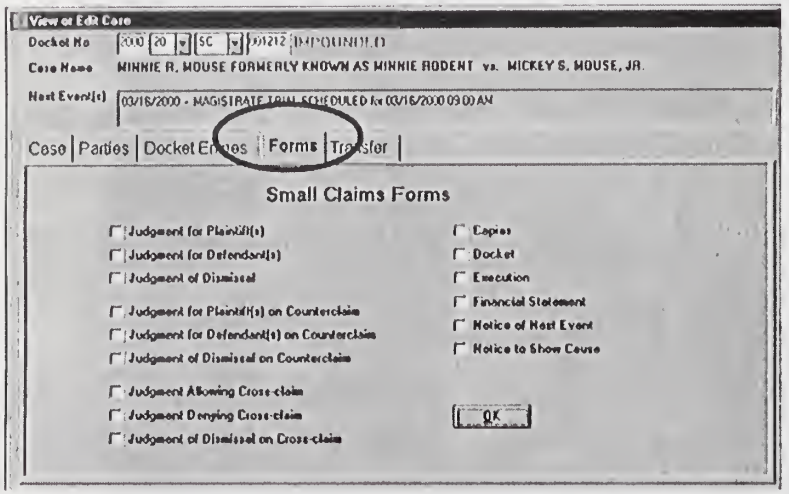


- automatic printing of judgment forms to all parties
- automatic creation of docket entries based on judgment information entered
- judgment interest calculations
- records judgment payment orders
- automatically prints judgment instructions to all parties

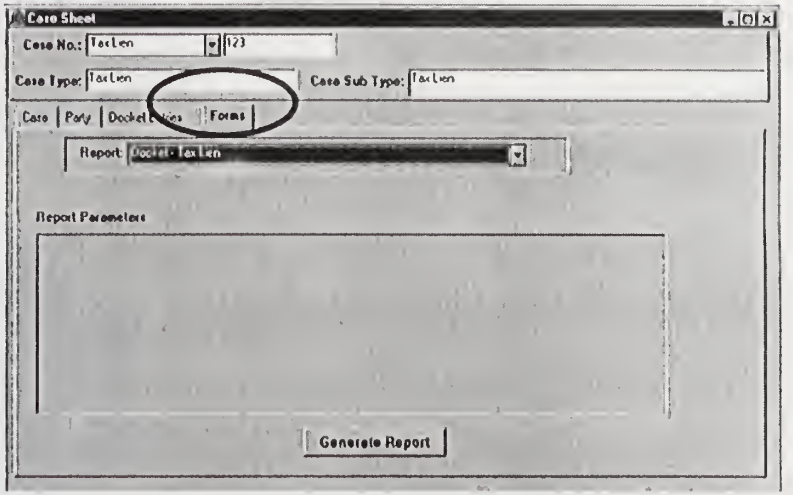
Civil BasCOT – Forms Tab

Generating forms is easily accomplished using the forms tab.

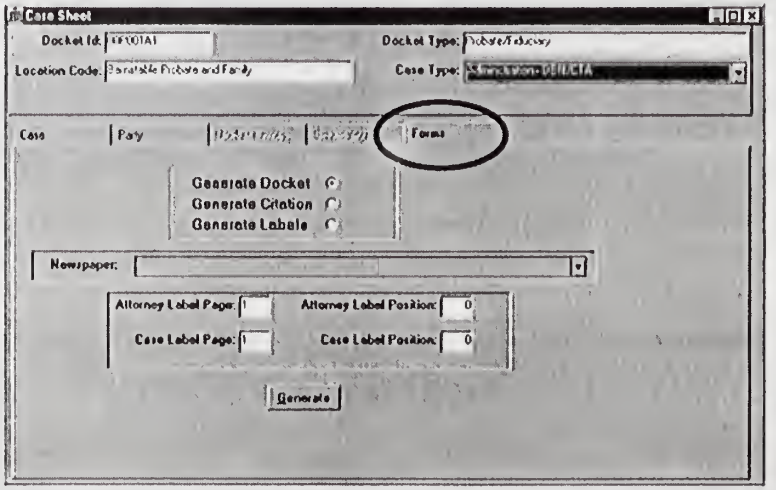
District Court



Land Court



Probate & Family Court



Civil BasCOT – District Court

District Court Civil BasCOT features include:

- complex judgment interest and amount calculations
- automatic generation of court forms and notices from docket entries
- automatic generation of docket entries from BasCOT actions
- dynamically built docket entries based on user selections
- electronic transfer of cases between district courts
- post-judgment forms based on previously entered judgment information
- enhanced search capability for proper party identification
- electronic daily list and court calendar

Civil BasCOT – Land Court

Land Court BasCOT features include:

- variable case information based on case type
- complete electronic docketing
- automatic generation of docket entries from BasCOT actions
- dynamically created online docket sheets based on type of case
- enhanced search capability for proper party identification
- ability to enter multiple docket entries at once (batch update)
- electronic public access to case, party, and docketing information

Civil BasCOT – Probate & Family

Probate & Family Court BasCOT features include:

- variable case information based on case type
- enhanced security for impounded and adoption cases
- dynamically created docket sheets based on type of case
- dynamically created citations for publication in local newspapers
- case labels and party and attorney mailing labels
- electronic public access to case and party information

Civil BasCOT – Summary

Civil BasCOT major functions include:

- Case management
- Electronic docketing
- Court calendar
- Public access

Civil BasCOT – Conclusion

Please feel free to speak to one of our Civil BasCOT representatives if you have any questions or would like a live demonstration.

This concludes the Civil BasCOT presentation.

Thank you.

1-D SAMPLE CIVIL BASCOT FORMS

Screen Name	*Page*
Small Claims Docket	1-D-1
Small Claims Docket Continuation	1-D-2
Land Court Docket	1-D-3
Land Court Docket	1-D-4
Land Court Docket	1-D-5
Probate Docket	1-D-6
Judgment for Plaintiff(s)	1-D-7
Judgment for Defendant(s)	1-D-8
Judgment of Dismissal	1-D-9
Judgment for Plaintiff(s) on Counterclaim	1-D-10
Judgment for Defendant(s) on Counterclaim	1-D-11
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Judgment in Favor of Cross-claim	1-D-13
Judgment Against Cross-claim	1-D-14
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Information About Small Claims Judgment	1-D-16
Financial Statement of Judgment Debtor	1-D-17
Capias – Civil Warrant of Arrest	1-D-18
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SMALL CLAIMS DOCKET

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME
SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

ASSOCIATED DOCKET NO.	DATE FILED	DATE DISPOSED
	12/08/1999	12/08/1999

PLAINTIFF(S)

P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PAR
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

PLAINTIFF'S ATTORNEY

STEVEN NORMAN
2 Gatecliff St.
BILLERICA, MA 01821
(508) 663-0945

DEFENDANT(S)

D01 NICHOLAS PEPE JR.
8 CLARK TERRACE
WILMINGTON, MA 01887

D02 LEONARD TAMASI

DEFENDANT'S ATTORNEY

NO.	ENTRY DATE	DOCKET ENTRIES
1	12/08/1999	Statement of Small Claim Entered
2	12/08/1999	Appearance for Sentry Insurance A Mutual Co. As Subrogee Of Hazel & Parker Williams filed by Attorney STEVEN NORMAN 2 Gatecliff St. BILLERICA MA 01821 BBO# 561852
3	12/08/1999	ASSESSMENT OF DAMAGES HEARING SCHEDULED for 12/09/1999 12:00
4	12/08/1999	Small claim notice of trial issued to plaintiff(s) by first class mail , and to defendant(s) by certified and first class mail (Uniform Small Claims Rule 3[a])
5	12/08/1999	Return of service unserved on small claim notice of claim to D02 LEONARD TAMASI ; Certified mail returned undelivered
6	12/08/1999	Assessment of damages hearing held (Jackson-Thompson, Hon. Marie O.) (Tape 100 from 1 to 10)
7	12/08/1999	Judgment for P01 SENTRY INSURANCE A MUTUAL CO. to recover of D01 NICHOLAS PEPE, JR. after trial by a judge the sum of $ 4289.83 plus prejudgment interest of $ 0 and costs of $ 19 for judgment total of $ 4308.83 (Jackson-Thompson, Hon. Marie O.); parti

Page 1 of 2	A TRUE COPY, ATTEST:	CLERK-MAGISTRATE/ASST. CLERK	DATE
		X	

Date/Time Printed: 12/08/1999 12:57 PM

FORM NO.

SMALL CLAIMS DOCKET CONTINUATION

DOCKET NUMBER
199853SC001754

NO.	ENTRY DATE	DOCKET ENTRIES
8	12/08/1999	Payment order to pay total amount by 01/07/2000 (Jackson-Thompson, Hon. Marie O.)
9	12/08/1999	Notice of judgment sent to parties
10	12/08/1999	Notice to show cause issued against D01 NICHOLAS PEPE, JR. (Uniform Small Claims Rule 9[a]); sent to P01 21073 NORMAN, STEVEN for service
11	12/08/1999	SHOW CAUSE HEARING SCHEDULED for 01/10/2000 09:00
12	12/08/1999	Capias issued for D01 NICHOLAS PEPE, JR. arrest after sunset has been authorized; (G.L. c.224 §18; Uniform Small Claims Rule 7[d]) (Jackson-Thompson, Hon. Marie O.) ; sent to P01 21073 NORMAN, STEVEN for service
13	12/08/1999	Execution Writ issued against D01 NICHOLAS PEPE, JR. for judgment total of $ 4308.83 plus postjudgment interest of $ 0 for execution total of $ 4367.47 (Uniform Small Claims Rule 7[f]); sent to STEVEN NORMAN

Page 2 of 2	A TRUE COPY, ATTEST:	CLERK-MAGISTRATE/ASST. CLERK X	DATE

COMMONWEALTH OF MASSACHUSETTS
LAND COURT
DEPARTMENT OF THE TRIAL COURT
DOCKET *Converted*

CASE TYPE: Miscellaneous
CASE NO.: Misc. 177731
LAND IN: Town Of Mansfield

DATE FILED: April 10, 1992
CASE SUB TYPE: Complaint for Declaratory Judgment Chap. 231 A

Case Appealed On: 6/28/94

ON:

PLAINTIFF(S):	**DEFENDANT(S):**
DEBRA L. HELLER. F.A. HOME SAVINGS OF AMERICA. ROBIN A. HELLER.	TURNER BROTHERS CONSTRUCTION INC..

PLAINTIFFS' ATTORNEY(S):		**DEFENDANTS' ATTORNEY(S):**	
1 4/10/92	*LAWRENCE P. HEFFERNAN Lynne S. Viti, Esquire Harrison & Maguire, P.c. 24 School Street Boston, Mass. 02108	1 4/15/92	JAMES P. HAYES, ESQUIRE City, Hayes, Meagher & Dissette, P.c. 50 Congress Street Boston, Mass. 02109 Appears for Turner Brothers Construction, Inc.
2 4/12/93	SUCCESSOR LAW FIRM Robinson & Cole *lawrence P. Heffernan 24 School Street Boston, Ma 02108		
3 8/9/93	LAWRENCE P. HEFFERNAN,ESQ Joseph Capezzuto, Esquire Robinson & Cole 24 School Street Boston, Ma 02108		

#	Code	Entry	Date
1	XDJ	Complaint for Declaratory Judgment, Chap. 231 A, Filed	04/10/1992

#	Code	Entry	Date
2	MISC	Plaintiffs' Motion for Appointment of Special Process Server and Order of Appointment, filed and allowed	04/10/1992
3	MISC	Plaintiffs' Ex Parte Motion for Endorsement of Lis Pendens, filed	04/10/1992
4	MISC	Plaintiffs' Motion for Preliminary Injunction and Short Order of Notice, filed	04/10/1992
5	MISC	Affidavit of Harry J. Vlachos, filed	04/10/1992
6	MISC	Affidavit of Genevieve C. Fisher, filed	04/10/1992
7	MISC	Affidavit of Debra L. Heller, filed	04/10/1992
8	MISC	Summons (Mass. R. Civ. P. 4) and Order of Notice with a Preliminary Injunction, Returnable on Wednesday, April 15, 1992, at Ten O'Clock, A.M., issued	04/10/1992
9	MISC	Summons and Order of Notice Returned to Court withService on Turner Brothers Construction, Inc. (in hand to Linda Willis, Bookeeper/Authorized Agent)	04/15/1992
10	MISC	Defendant Turner Brother Construction, Inc's Memorandum in Opposition to Plaintiffs' Motion for Preliminary Injunction, filed	04/15/1992
11	MISC	Plaintiffs' Memorandum of Law in Support of Motionfor Preliminary Injunction, filed	04/15/1992
12	MISC	Plaintiffs' Ex Parte Motion for Endorsement of Lis Pendens Allowed. (Kilborn,J.)	04/15/1992
13	MISC	Hearing held on Application for Preliminary Injunction. Injunction to Issue. (Kilborn, J.)	04/15/1992
14	MISC	Preliminary Injunction Issued. (Kilborn, J.)	04/16/1992
15	MISC	Request for Default Pursuant to Mass. R. Civ. P. 55(a), filed	05/28/1993
16	PRA	Plaintiff's Request for Admissions to Defendants, filed	05/28/1993
17	MISC	Defendant's Assented to Motion to File Answer Late, filed	06/11/1993
18	MISC	Defendant's Assented to Motion to File Answer Late Allowed	06/11/1993
19	MISC	Answer of Defendant, Turner Brothers Construction,Inc., filed	06/11/1993
20	MISC	Plaintiffs' Motion for Summary Judgment, filed	08/09/1993

#	Code	Entry	Date
21	MISC	Plaintiffs' Brief in Support of Their Motion for Summary Judgment, filed	08/09/1993
22	MISC	Agreed Statement of Facts, filed	08/09/1993
23	MISC	Motion of The Defendant for Summary Judgment, filed	11/16/1993
24	MISC	Defendant Turner Brothers Construction, Inc.'s Brief in Support of its Motion for Summary Judgment and in Reply to Plaintiffs' Motion for Summary Judgment, filed	11/16/1993
25	MISC	Opposition of The Plaintiff to Defendant's Motion for Summary Judgment, filed	11/18/1993
26	MISC	Motion of Defendant for Summary Judgment Heard and Taken Under Advisement. (Kilborn, J.)	12/21/1993
27	MISC	Motion of Plaintiffs for Summary Judgment heard and Taken Under Advisement. (Kilborn, J.)	12/21/1993
28	DEC	Decision Entered. (Kilborn, J.)	06/02/1994
29	JE	Judgment Entered. (Kilborn, J.)	06/02/1994
30	NAP	Notice of Appeal from Defendant, Turner Brothers Construction, Inc. to the Appeals Court, filed	06/28/1994
31	MISC	Copy of Notice of Service of Notice of Appeal Sent to Attorneys Lawrence Heffernan and Joseph Capezzuto and to Nancy Turck Foley, Clerk of the Appeals Court	07/20/1994
32	MISC	Notice of Assembly of Record on Appeal Sent to the Clerk of the Appeals Court and to all Counsel of Record	07/20/1994
33	MISC	Rescript opinion received from the Appeals Court, Judgment Affirmed, filed	05/28/1996

PROBATE DOCKET

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT

Hampden **DIVISION** **PROBATE AND FAMILY COURT DEPT.**

ESTATE OF:/ IN THE MATTER OF: ANTHONY X SALVAS OTHERWISE ANTHONY SALVAS CITY/TOWN: SPRINGFIELD	DOCKET # 99P0200EP
PETITIONER(S) DANIEL R MANGO CHICOPEE,MA Et Al	CROSS REFERENCE

ATTORNEY FOR PETITIONER:	ATTORNEY FOR RESPONDENT:
NAME: JOHN BLAKE	NAME:
ADDR1: 235 MAIN STREET	ADDR1:
ADDR2:	ADDR2:
CITY, STATE, ZIP: SPRINGFIELD MA 01103	CITY, STATE, ZIP:
TEL: 413-748-7761	TEL:

DO NOT WRITE IN THIS SPACE

Page 1-D-6

NATURE OF CASE: Probate/Fiduciary / Special Administration

DATE OF DEATH: 10/30/99 **MILITARY AFFIDAVIT** [12/12/1999 DATE] **WITNESS TO WILL:** [02/15/1999 DATE]

CITATION ISSUED RETURNABLE: 12/12/1999 DATE **RETURN OF SERVICE FILED:** DATE

Paper No.	DATE FILED	DATE OF ORDER	DOCUMENT	DISPOSITION	JUSTICE

DO NOT WRITE IN THIS SPACE

JUDGMENT FOR PLAINTIFF(S)

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME **SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.**

PLAINTIFF(S)
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

DEFENDANT(S)
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

MAGISTRATE TRIAL SCHEDULED for 12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

←←←←← WHEN YOU MUST APPEAR →→→→→

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKER
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

FURTHER ORDERS OF THE COURT

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

On the above claim, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE PLAINTIFF(s) listed above.

The defendant(s) must pay the plaintiff(s) the "Judgment Total" shown below, plus additional postjudgment interest under General Laws c. 235 § 8 at the "Annual Interest Rate" shown below from the "Date Judgment Entered" shown below until the date of payment. The defendant(s) is required by law to pay the plaintiff(s) that total amount. Unless the defendant(s) failed to appear, the defendant(s) has a right of appeal within 10 days after receiving notice of this judgment. See the enclosed instructions for additional information.

The Court also issued a PAYMENT ORDER ordering the defendant(s) to pay the total amount by 01/10/2000.

The Court also scheduled this matter for a next event on the date shown above, at which both parties must appear unless excused. **The defendant(s) is subject to arrest for failing to appear.** See the enclosed instructions.

1. Date of Breach, Demand or Complaint		12/11/1999
2. Date Judgment Entered		12/11/1999
3. Number of Days of Prejudgment Interest *(Line 2 - Line 1)*		0
4. Annual Interest Rate of 12.00%/ 365 = Daily Interest Rate		0.032877%
5. Single Damages		$4,289.83
6. Prejudgment Interest *(lines 3x4x5)*		$0.00
7. Double or Treble Damages Awarded by Court *(where authorized by law)*		$0.00
8. Costs	Filing Fee & Surcharge *(G.L. c. 218 § 23 & c. 262 § 4C)*	$19.00
9.	Attorney Fees Awarded by Court *(where authorized by law)*	$0.00
10.	Other Costs Awarded by Court	$0.00
11. **JUDGMENT TOTAL PAYABLE TO PLAINTIFF(S)** *(lines 5+6+7+8+9+10)*		$4,308.83

DATE JUDGMENT ENTERED

CLERK-MAGISTRATE/ASST. CLERK
X

JUDGMENT FOR DEFENDANT(S)

DOCKET NUMBER: 199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME: SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

PLAINTIFF(S)
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

DEFENDANT(S)
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

<- <- <- <- <- WHEN YOU MUST APPEAR -> -> -> -> ->

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKEI
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT FOR DEFENDANT(S)

On the above claim, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE DEFENDANT(s) listed above. This means that the defendant(s) does not have to pay the plaintiff(s) any part of the claim or costs in this claim.

The plaintiff(s) does not have any right of appeal from this judgment. Uniform Small Claims Rule 8 provides that for good reason a plaintiff may file a motion within one year of this judgment, with notice to the defendant(s), requesting the Court to vacate or amend this judgment.

DATE JUDGMENT ENTERED	CLERK-MAGISTRATE/ASST. CLERK
	X

JUDGMENT OF DISMISSAL

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

PLAINTIFF(S)
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

DEFENDANT(S)
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

<<<<< WHEN YOU MUST APPEAR >>>>>

ROOM/SESSION
1ST FLOOR

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO.
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT OF DISMISSAL

On the above claim, the Court has dismissed this claim pursuant to Uniform Small Claims Rule 7(b) after trial by a magistrate.This means that the defendant(s) does not have to pay the plaintiff(s) any part of the claim or costs in this claim.

Neither the plaintiff(s) nor the defendant(s) has any right of appeal from this judgment of dismissal. Uniform Small Claims Rule 8 provides that for good reason any party may file a motion within one year of this judgment, with notice to the other parties, requesting the Court to vacate this judgment of dismissal.

DATE JUDGMENT ENTERED	CLERK-MAGISTRATE/ASST. CLERK
	X

Date/Time Printed: 12/11/1999 01:36 PM

FORM NO.

JUDGMENT FOR PLAINTIFF(S) ON COUNTERCLAIM

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME ON ORIGINAL CLAIM SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

DEFENDANT(S) BRINGING COUNTERCLAIM
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

PLAINTIFF(S) AGAINST WHOM COUNTERCLAIM WAS BROUGHT
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00
←←←←← WHEN YOU MUST APPEAR →→→→→

ROOM/SESSION
1ST FLOOR

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKEI
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT FOR PLAINTIFF(S) ON COUNTERCLAIM

On the counterclaim brought by the defendant(s) listed above against the plaintiff(s) listed above, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE PLAINTIFF(s). This means that the plaintiff(s) does not have to pay the defendant(s) any part of the claim or costs in this counterclaim.

The defendant(s) does not have any right of appeal from the judgment on this counterclaim. Uniform Small Claims Rule 8 provides that for good reason any party may file a motion within one year of this judgment, with notice to the other parties, requesting the Court to vacate or amend the judgment on this counterclaim.

DATE JUDGMENT ENTERED	CLERK-MAGISTRATE/ASST. CLERK
	X

JUDGMENT FOR DEFENDANT(S) ON COUNTERCLAIM

DOCKET NUMBER: 199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME ON ORIGINAL CLAIM: SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

DEFENDANT(S) BRINGING COUNTERCLAIM
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

PLAINTIFF(S) AGAINST WHOM COUNTERCLAIM WAS BROUGHT
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

MAGISTRATE TRIAL SCHEDULED for 12/28/1999 09:00 ←←←←← WHEN YOU MUST APPEAR ←←←←←

ROOM/SESSION
1ST FLOOR

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKE
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

FURTHER ORDERS OF THE COURT

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

On the above counterclaim brought by the defendant(s) listed above against the plaintiff(s) listed above, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE DEFENDANT(s) listed above.
The plaintiff(s) must pay the defendant(s) the "Judgment Total" shown below, plus additional postjudgment interest under General Laws c. 235 § 8 at the "Annual Interest Rate" shown below from the "Date Judgment Entered" shown below the date of payment. The plaintiff(s) is required by law to pay the defendant(s) that total amount. Unless the plaintiff(s) failed to appear, the plaintiff(s) has a right of appeal from the judgment on this counterclaim within 10 days after receiving notice of this judgment. See the enclosed instructions for additional information.
The Court also issued a PAYMENT ORDER ordering the defendant(s) to pay the total amount by 01/10/2000.

The Court also scheduled this matter for a next event on the date shown above, at which both parties must appear unless excused. **The plaintiff(s) is subject to arrest for failing to appear.** See the enclosed instructions.

1. Date of Breach, Demand or Complaint		12/11/1999
2. Date Judgment Entered		12/11/1999
3. Number of Days of Prejudgment Interest *(Line 2 - Line 1)*		0
4. Annual Interest Rate of 12.00% / 365 = Daily Interest Rate		0.032877%
5. Single Damages		$4,289.83
6. Prejudgment Interest *(lines 3x4x5)*		$0.00
7. Double or Treble Damages Awarded by Court *(where authorized by law)*		$4,289.83
8. Costs	Filing Fee & Surcharge *(G.L.. c. 218 § 23 & c. 262 § 4C)*	$19.00
9. .	Attorney Fees Awarded by Court *(where authorized by law)*	$0.00
10.	Other Costs Awarded by Court	$0.00
11. **JUDGMENT TOTAL PAYABLE TO DEFENDANT(S)** *(lines 5+6+7+8+9+10)*		$4,308.83

DATE JUDGMENT ENTERED

CLERK-MAGISTRATE/ASST. CLERK
X

JUDGMENT OF DISMISSAL
ON COUNTERCLAIM

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME ON ORIGINAL CLAIM **SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.**

DEFENDANT(S) BRINGING COUNTERCLAIM
D01 NICHOLAS PEPE, JR.
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

PLAINTIFF(S) AGAINST WHOM COUNTERCLAIM WAS BROUGHT
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

<- <- <- <- <- WHEN YOU MUST APPEAR -> -> -> -> ->

ROOM/SESSION
1ST FLOOR

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKEF
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT OF DISMISSAL OF COUNTERCLAIM

On the counterclaim brought by the defendant(s) listed above against the plaintiff(s) listed above, the Court has dismissed the counterclaim pursuant to Uniform Small Claims Rule 7(b) after trial by a magistrate.
This means that the plaintiff(s) does not have to pay the defendant(s) any part of the claim or costs in this counterclaim.

Neither the plaintiff(s) nor the defendant(s) has any right of appeal from this judgment of dismissal. Uniform Small Claims Rule 8 provides that for good reason any party may file a motion within one year of this judgment, with notice to the other parties, requesting the Court to vacate this judgment of dismissal.

DATE JUDGMENT ENTERED

CLERK-MAGISTRATE/ASST. CLERK
X

JUDGMENT IN FAVOR OF CROSS-CLAIM

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME ON ORIGINAL CLAIM
SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

PARTY(IES) BRINGING CROSS-CLAIM
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

PARTY(IES) AGAINST WHOM CROSS-CLAIM WAS BROUGHT
D01 NICHOLAS PEPE, JR.

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

←←←←← WHEN YOU MUST APPEAR →→→→→

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARK
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

FURTHER ORDERS OF THE COURT

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

On the cross-claim listed above, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE PARTY(IES) BRINGING THE CROSS-CLAIM.

The party(ies) against whom the cross-claim was brought must pay the "Judgment Total" shown below, plus additional postjudgment interest under General Laws c. 235 § 8 at the "Annual Interest Rate" shown below from the "Date Judgment Entered" shown below until the date of payment. Unless they failed to appear, the party(ies) against whom the cross-claim was brought has a right of appeal from the judgment on this cross-claim within 10 days after receiving notice of this judgment.

The Court also issued a PAYMENT ORDER ordering the party(ies) against whom the cross-claim was brought to pay the total amount by 01/10/2000.

The Court also scheduled this matter for a next event on the date shown above, at which both parties must appear unless excused. **The party(ies) against whom the cross-claim was brought is subject to arrest for failing to appear.**

See the enclosed instructions.

1. Date of Breach, Demand or Complaint		12/11/1999
2. Date Judgment Entered		12/11/1999
3. Number of Days of Prejudgment Interest *(Line 2 - Line 1)*		0
4. Annual Interest Rate of 12.00% / 365 = Daily Interest Rate		0.032877%
5. Single Damages		$4,289.83
6. Prejudgment Interest *(lines 3x4x5)*		$0.00
7. Double or Treble Damages Awarded by Court *(where authorized by law)*		$0.00
8. Costs	Filing Fee & Surcharge *(G.L.. c. 218 § 23 & c. 262 § 4C)*	$19.00
9.	Attorney Fees Awarded by Court *(where authorized by law)*	$0.00
10.	Other Costs Awarded by Court	$0.00
11. **JUDGMENT TOTAL** *(lines 5+6+7+8+9+10)*		$4,308.83

DATE JUDGMENT ENTERED

CLERK-MAGISTRATE/ASST. CLERK
X

JUDGMENT AGAINST CROSS-CLAIM

DOCKET NUMBER: 199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME ON ORIGINAL CLAIM: **SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.**

PARTY(IES) BRINGING CROSS-CLAIM
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

PARTY(IES) AGAINST WHOM CROSS-CLAIM WAS BROUGHT
D01 NICHOLAS PEPE, JR.

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

<<<<< WHEN YOU MUST APPEAR >>>>>

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKEI
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT FOR PARTY(IES) AGAINST WHOM CROSS-CLAIM WAS BROUGHT

On the cross-claim listed above, after trial by a magistrate, the Court has entered JUDGMENT IN FAVOR OF THE PARTY(IES) AGAINST WHOM THE CROSS-CLAIM WAS BROUGHT.
This means that the party(ies) against whom the cross-claim was brought does not have to pay any part of the claim or costs in this cross-claim.

The party(ies) who brought this cross-claim does not have any right of appeal from the judgment on this cross-claim. Uniform Small Claims Rule 8 provides that for good reason any party may file a motion within one year this judgment, with notice to the other parties, requesting the Court to vacate or amend the judgment on this cross-claim.

DATE JUDGMENT ENTERED

CLERK-MAGISTRATE/ASST. CLERK
X

JUDGMENT FOR DISMISSAL
OF CROSS-CLAIM

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME **SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.**

PLAINTIFF(S)
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & P
D02 LEONARD TAMASI

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

DEFENDANT(S)
D01 NICHOLAS PEPE, JR.

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

←←←←← WHEN YOU MUST APPEAR ←←←←←

PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKEF
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821
(508) 663-0945

JUDGMENT FOR DISMISSAL OF CROSS-CLAIM

On the cross-claim listed above, the Court has dismissed this claim pursuant to Uniform Small Claims Rule 7(b). This means that the party(ies) against whom the cross-claim was brought does not have to pay any part of the claim or costs in this cross-claim.

Neither the party(ies) who brought this cross-claim not the party(ies) against whom this cross-claim were brought have any right of appeal from the judgment of dismissal on this cross-claim. Uniform Small Claims Rule 8 provides that for good reason any party may file a motion within one year of this judgment, with notice to the other parties, requesting the Court to vacate or amend the judgment on this cross-claim.

DATE JUDGMENT ENTERED	CLERK-MAGISTRATE/ASST. CLERK
	X

INFORMATION ABOUT SMALL CLAIMS JUDGMENT

Trial Court of Massachusetts
District Court Department
Small Claims Session

Your small claims case has been decided. The **judgment** (decision) of the magistrate, judge or jury is enclosed. A **Judgment Creditor** is a person (or business) who won the case and is entitled to collect money. A **Judgment Debtor** is a person (or business) who lost the case and who owes the money. The word **claim** means a claim for money damages.

For more information, see Massachusetts General Laws chapter 218, sections 21-25, and Trial Court Rule III, the Uniform Small Claims Rules, at any public library or Trial Court law library.

IF YOU LOST THE CASE BEFORE THE MAGISTRATE

If you sued the other party and lost and the magistrate did not award you any money, that decision is **final**. You may not appeal from the magistrate's decision on your claim against the other party.

If you were sued by the other party and lost and the magistrate ordered you to pay money to the other party, you must do one of the following four things:

1. **Pay the judgment in full within 30 days**
   You must pay the full amount of the judgment. If you do not pay that amount as ordered and you are able to do so, you may be held in contempt of court and imprisoned or assessed additional costs. Pay the full amount directly to the Judgment Creditor. In order to protect your credit record, you may ask the Judgment Creditor to sign a *Satisfaction of Judgment* form acknowledging your payment in full, and file that form with the clerk-magistrate's office. If the magistrate ordered you to turn over property to the Judgment Creditor, you must do so.
2. **Ask the magistrate to set a payment plan**
   If the magistrate has scheduled a payment review hearing, at that hearing you may ask the magistrate to order a payment plan you can afford, or to determine that you are unable to pay anything right now. If the magistrate has not scheduled a payment review hearing and you want to request a payment plan or a delay in payment, ask the clerk-magistrate's office to schedule your request for hearing before a magistrate—do not wait until you are required to come to court or you will be liable for additional costs. Obtain a *Financial Statement of Judgment Debtor* form from the clerk-magistrate's office, fill it out and bring it with you to the hearing, along with any documentation you have regarding your financial status (tax return, salary stub, etc.)
3. **Appeal to a judge or a jury**
   If you did not appear at the trial before the magistrate (this is called a *default*), you may not appeal from the magistrate's decision on the other party's claim.
   If you did appear at the trial before the magistrate and you disagree with the magistrate's decision on the other party's claim, you may appeal for another trial by either a judge or a jury. To do so, within 10 days after you receive written notice of the magistrate's decision you must file with the clerk-magistrate's office your *Claim of Appeal* form, indicating whether you want a trial by a judge or before a jury, along with the $29 appeal fee (which is nonrefundable) and a $100 appeal bond or deposit (which is refundable if you win on appeal, or is credited against what you owe if you lose on appeal). The appeal bond or deposit is larger if you are a landlord being sued for the return of a residential tenant's security deposit. The appeal fee and bond may be reduced or waived if you are indigent. On appeal, the judge or jury will reach a new decision, but may take into account that the magistrate previously decided the claim against you.
4. **File a motion to vacate the judgment**
   Whether or not you appeared at the trial before the magistrate, within one year you may ask the magistrate to vacate (cancel) the judgment. Such a request is normally allowed only for a good reason. To make such a request, ask the clerk-magistrate's office to assist you in filing and scheduling a *Motion to Vacate the Judgment.*

IF YOU WON THE CASE BEFORE THE MAGISTRATE

If you were sued by the other party and won, then the other party may not appeal from the magistrate's decision on that claim against you.

If you sued the other party and won and the magistrate awarded you money on your claim against the other party, you cannot collect the money until the time for appeal ends or until the appeal is decided. If there is no appeal, or if you win again on appeal, here are some steps you may take to collect your money:

1. **Ask for payment**
   Ask the Judgment Debtor to pay the money or to turn over the property, as ordered by the magistrate.
2. **Payment review hearing**
   If the magistrate has scheduled a payment review hearing and the Judgment Debtor does not pay the money before that hearing, the magistrate will examine the Judgment Debtor concerning his or her ability to pay the money, and may order immediate payment or a payment plan. At that hearing, you may examine the *Financial Statement of Judgment Debtor* form, and present any information to the magistrate that is relevant to the Judgment Debtor's ability to pay. If the magistrate determines that the Judgment Debtor is not financially able to pay any money now, you may ask the magistrate to schedule the matter for review on some future date.
3. **Notice to show cause**
   If the magistrate has not scheduled a payment review hearing and the Judgment Debtor does not pay the money, ask the clerk-magistrate's office to issue to you a *Notice to Show Cause*, requiring the Judgment Debtor to appear before the court. You must be in court on that date. You must pay a fee to a municipal constable or a county deputy sheriff to serve this form on the Judgment Debtor, but that amount will be added to what the Judgment Debtor owes.
4. **Capias (civil arrest warrant)**
   If the Judgment Debtor does not appear as ordered at the payment review hearing or after being served with a *Notice to Show Cause*, ask the clerk-magistrate's office to issue to you a *Capias* (a civil arrest warrant) for the Judgment Debtor. You must pay a fee to a constable or a deputy sheriff to arrest the Judgment Debtor and bring him or her to court, but that amount will be added to what the Judgment Debtor owes. Give the constable or deputy sheriff your daytime telephone number, and ask to be telephoned when the Judgment Debtor is arrested and before he or she is brought to court.
5. **Writ of execution**
   If you can identify any valuable property of the Judgment Debtor (real estate, motor vehicles, etc.) that could be taken and sold to pay your judgment, ask the clerk-magistrate's office to issue to you a *Writ of Execution*. You must give the *Writ of Execution* to a constable or a deputy sheriff to seize and sell property of the Judgment Debtor to pay your judgment.

IF THE CASE WAS DECIDED BY A JUDGE OR JURY

Within 10 days after the judgment was entered on the court docket, either party may appeal that judgment to the Appeals Court. This is not another trial of the facts of the case, but only an opportunity to correct any serious error of law that occurred in the trial before the judge or jury. The appeal requires a filing fee of $160 and a written brief.

MUST YOU APPEAR AT THE PAYMENT REVIEW HEARING?

If this case is scheduled for a payment review hearing:

1. If the Judgment Creditor reports to the clerk-magistrate's office that the Judgment Debtor has paid the judgment in full or the parties have entered into an out-of-court payment agreement, then neither party is required to appear at the scheduled payment review hearing.
2. If the Judgment Debtor has not paid the judgment in full, or the parties have not otherwise settled the case, then *both* parties must appear at the scheduled payment review hearing. *If the Judgment Debtor fails to appear, the Court may issue a civil arrest warrant (capias) for his or her arrest.*

Form No. ---- (rev. 1/9/1999)

FINANCIAL STATEMENT
OF JUDGMENT DEBTOR

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME
SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781)-935-4000

NAME OF JUDGMENT DEBTOR *(the person who lost the case and owes money)*
NICHOLAS PEPE

HOME ADDRESS	HOME TELEPHONE NUMBER	DATE OF BIRTH
8 CLARK TERRACE, , WILMINGTON, MA 01887	- -	

SOCIAL SECURITY NUMBER	DRIVER'S LICENSE NUMBER & STATE	MARITAL STATUS	NO. OF CHILDREN LIVING WITH YOU
- -			

EMPLOYER'S NAME & ADDRESS	TITLE	HOW LONG WITH EMPLOYER

INCOME *(list of sources)*

Your Gross Pay:	$	per week
Your Take-Home Pay:	$	per week
Spouse's Take-Home Pay:	$	per week
Child Support Income:	$	per week
Pension:	$	per week
AFDC/SSI:	$	per week
Other Income *(itemize on back)*:	$	per week
Total Weekly Income:	$	per week

EXPENSES

Rent /Mortgage:	$	per week
Utilities:	$	per week
Food:	$	per week
Alimony/Child Support:	$	per week
Child Care:	$	per week
Transportation:	$	per week
Insurance:	$	per week
Entertainment:	$	per week
Other *(itemize on back)*:	$	per week
Total Weekly Expenses:	$	per week

ASSETS *(list value of all assets)*

Real Estate you own or co-own

	RESIDENCE	OTHER
Address:	.....	
Other Owner(s):	.....	
Mortgage Balance:	$	$ .....
Fair Market Value:	$	$ .....
Rental Income:	$	$ .....

Vehicle(s)/Boat(s) you own	VEHICLE/BOAT 1	VEHICLE/BOAT 2
Year, Make & Model:	.....	
Purchase Year:	.....	
Purchase Price:	$	$ .....
Amount Owed:	$	$ .....

Bank Accounts	CHECKING	SAVINGS
Bank/Credit Union:	.....	
Account No.:	.....	
Balance:	$	$ .....

Expected Tax Refund: $ .....

How much money do you have in cash? $ .....

Have you disposed of or transferred any asset since this claim was brought? (If so, explain on back.) ☐Yes ☐No

(List on back anything of value not listed above that you own or co-own, or that is held for you by another)

DEBTS *(list all debts not included above in your expenses - e.g. credit card debts)*

	CREDITOR	NATURE OF DEBT	DATE OF ORIGIN	TOTAL DUE	WEEKLY PAYMENT
1	.....	.....	.....	$	$ .....
2	.....	.....	.....	$	$ .....
3	.....	.....	.....	$	$ .....

Under the penalties of perjury , I swear that the above information is complete and accurate to the best of my personal knowledge.

DATE SIGNED	SIGNATURE OF JUDGMENT DEBTOR
	X

CAPIAS CIVIL WARRANT OF ARREST	DOCKET NUMBER 199853SC001754	Trial Court of Massachusetts District Court Department Small Claims Session

CASE NAME SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

JUDGMENT CREDITOR(S)
P01 SENTRY INSURANCE A MUTUAL CO., as Subrogee of HAZEL & PAR

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

JUDGMENT CREDITOR (OR CREDITOR'S ATTORNEY) WHO MUST ARRANGE SERVICE OF CAPIAS
P01 STEVEN NORMAN
2 Gatecliff St.
BILLERICA, MA 01821

JUDGMENT DEBTOR AGAINST WHOM CAPIAS IS ISSUED
D01 NICHOLAS PEPE, JR.
8 CLARK TERRACE
WILMINGTON, MA 01887

TO ANY OFFICER AUTHORIZED TO SERVE CIVIL PROCESS:

The Court considers the above named judgment debtor to be in contempt for failure to appear in court as ordered.

WE COMMAND YOU, therefore, to arrest the above named judgment debtor and forthwith to bring him or her before this Court to answer for his (or) her alleged contempt.

This capias expires on 12/07/2000 .

The Court has authorized an arrest under this capias to be made after sunset.

FURTHER ORDERS OF THE COURT

TESTE OF FIRST JUSTICE	DATE ISSUED	CLERK-MAGISTRATE/ASST. CLERK
WITNESS: Hon. Marie O. Jackson-Thom		X

RETURN OF SERVICE

By virtue of this capias, I have arrested the above named judgment debtor and have brought him or her before the Court.

FEES

DATE & TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	TITLE OF PERSON MAKING SERVICE
	X	

EXECUTION

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

JUDGMENT CREDITOR(S) IN WHOSE FAVOR EXECUTION IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO. as Subrogee of HAZEL & PARKER

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

JUDGMENT CREDITOR (OR CREDITOR'S ATTORNEY) WHO MUST ARRANGE SERVICE OF CAPIAS
STEVEN NORMAN
2 Gatecliff St.
BILLERICA, MA 01821
(508) 663-0945

FURTHER ORDERS OF THE COURT

JUDGMENT DEBTOR AGAINST WHOM EXECUTION IS ISSUED
D01 NICHOLAS PEPE, JR.
8 CLARK TERRACE
WILMINGTON, MA 01887

TO THE SHERIFFS OF THE SEVERAL COUNTIES OR THEIR DEPUTIES, OR (SUBJECT TO THE LIMITATIONS OF G.L. c. 41 § 92) ANY CONSTABLE OF ANY CITY OR TOWN WITHIN THE COMMONWEALTH:

The judgment creditor(s) named above has recovered judgment against the judgment debtor named above in the amount shown below.

WE COMMAND YOU, therefore, from out of the value of any real or personal property of such judgment debtor found within your territorial jurisdiction, to cause payment to be made to the judgment creditor(s) in the amount of the "Execution Total" shown below, plus additional postjudgment interest as provided by G.L. c. 235 § 8 on the "Judgment Total" shown below commencing from the "Date Execution Issued" shown below at the "Annual Postjudgment Interest Rate" shown below, and to collect your own fees, as provided by law. This Writ of Execution is valid for twenty years from the "Date Judgment Entered" shown below. It must be returned to the court, along with your return of service, within ten days after this judgment has been satisfied or discharged, or after twenty years if this judgment remains unsatisfied or undischarged.

1. Judgment Total	$4,308.83
2. Date Judgment Entered	12/08/1999
3. Date Execution Issued	12/08/1999
4. Number of Days from Judgment to Execution *(Line 3 - Line 2)*	0
5. Annual Postjudgment Interest Rate of 12.00% / 365 = Daily Interest Rate	0.032877%
6. Postjudgment Interest from Judgment to Execution *(Lines 1x4x5)*	$0.00
7. Postjudgment Costs *(if any)*	$58.64
8. Credits *(if any)*	$0.00
9. **EXECUTION TOTAL** *(Lines 1 + 6 + 7, minus Line 8)*	$4,367.47

LEVYING OFFICER: (a) Add daily interest from date execution issued.

(b) Add your fees as provided by law:

TESTE OF FIRST JUSTICE	DATE EXECUTION ISSUED	CLERK-MAGISTRATE/ASST. CLERK
WITNESS: Hon. Marie O. Jackson-Thompson		X

Date/Time Printed: 12/08/1999 01:02 PM

FORM NO.

NOTICE TO SHOW CAUSE

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME SENTRY INSURANCE A MUTUAL CO. AS SUBROGEE OF HAZEL & PARKER WILLIAMS vs. NICHOLAS PEPE, JR.

JUDGMENT CREDITOR(S)
P01 SENTRY INSURANCE A MUTUAL CO., as Subrogee of HAZE

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781)935-4000

JUDGMENT CREDITOR (OR ATTORNEY) WHO MUST ARRANGE FOR SERVICE OF NOTICE TO SHOW CAUSE
P01 STEVEN NORMAN
2 Gatecliff St.
BILLERICA, MA 01821

SHOW CAUSE HEARING SCHEDULED
for 01/10/2000 09:00

<<<<< WHEN YOU MUST APPEAR >>>>>

ROOM/SESSION
COURTROOM 1

JUDGMENT DEBTOR AGAINST WHOM NOTICE TO SHOW CAUSE IS ISSUED
D01 NICHOLAS PEPE, JR.
8 CLARK TERRACE
WILMINGTON, MA 01887

TO THE ABOVE NAMED JUDGMENT DEBTOR:

The above named judgment creditor has informed this Court that you have failed to comply with the terms of the most recent PAYMENT ORDER issued by this Court. You are hereby notified that a hearing will be held before this Court on the date and time shown above to determine if you should be found in contempt of court or otherwise punished for failing to obey this Court's payment order. You must fill out the attached SMALL CLAIMS FINANCIAL STATEMENT and bring it and any documentation regarding your ability to pay this judgment (tax return, salary stub, lease etc.) with you to the hearing.

You are required to be present at this hearing. If you fail to appear at this hearing, you will be subject to arrest.

However, if the judgment creditor reports to the Court that you have paid the total amount, or entered into an out-of-court payment arrangement, the hearing will be cancelled and neither of you are required to appear.

INSTRUCTIONS TO THE JUDGMENT CREDITOR:

Unless a magistrate or judge permits a different method of service, you must arrange for this notice to be served on the judgment debtor by a municipal constable or a county deputy sheriff. Give this copy to the constable or deputy sheriff, but write down the date of the show cause hearing, as your attendance at the hearing is required. Unless you have been determined to be indigent under G.L. c. 261 §§ 27A-27G, you must pay the constable or deputy sheriff the fees authorized by G.L. c. 262 § 8, but the judgment debtor will be required to reimburse you for the amount of those fees.

TESTE OF FIRST JUSTICE	DATE ISSUED	CLERK-MAGISTRATE/ASST. CLERK
WITNESS: Hon. Marie O. Jackson-Tho		X

RETURN OF SERVICE	FEES
I certify that I served this process by ("x" one): ☐ Delivering a copy of it personally to the judgment debtor. ☒ Leaving a copy of it at the dwelling house or usual place of abode of the judgment debtor with a person of suitable age and discretion residing there. ☐ I was unable to make service because:	

DATE & TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	TITLE OF PERSON MAKING SERVICE
	X	

NOTICE OF NEXT EVENT

DOCKET NUMBER
199853SC001754

Trial Court of Massachusetts
District Court Department
Small Claims Session

CASE NAME SENTRY INSURANCE A MUTUAL CO. vs. NICHOLAS PEPE

PARTY TO WHICH THIS COPY OF NOTICE IS ISSUED
P01 SENTRY INSURANCE A MUTUAL CO.
3 CARLISLE ROAD
PO BOX 584
WESTFORD, MA 01886

CURRENT COURT
Woburn District Court
30 Pleasant Street
Woburn, MA 01801
(781) 935-4000

ATTORNEY FOR PARTY TO WHICH THIS COPY OF NOTICE IS ISSUED
P01 STEVEN NORMAN
2 GATECLIFF ST.
BILLERICA, MA 01821

MAGISTRATE TRIAL SCHEDULED for
12/28/1999 09:00

ROOM/SESSION
1ST FLOOR

<<<<< WHEN YOU MUST APPEAR >>>>>

TO THE PARTIES TO THIS SMALL CLAIM:

The nature, date and time of the next scheduled event concerning this small claim is indicated above.

You are required to be present at this event.

If you have good reason to request the Court to reschedule this event for another date, you should immediately contact the opposing part(ies) and request their consent to your request. You should then promptly write the Clerk-Magistrate, indicating the reason for your request and whether or not the other party(ies) has consented. Please note that the granting of a continuance is not automatic even when all the parties agree. Uniform Small Claims Rule 7(a) requires the approval of a magistrate or judge for any continuance, based either on agreement by the parties or a showing of good cause by one party.

DATE ISSUED

CLERK-MAGISTRATE/ASST. CLERK
X

1-E SAMPLE CIVIL BASCOT REPORTS

Screen Name	*Page*
Daily List of Non-Criminal Cases	1-E-1
Public Index	1-E-2

DAILY LIST OF NON-CRIMINAL CASES

From: Monday, December 13, 1999 08:00 AM
To: Saturday, December 18, 1999 06:00 PM

Trial Court Of Massachusetts
District Court Department
Woburn District Court

Docket No.	Event	Time	Room/Session	Parties	Attorneys	Judge/Magistrate	Age
Date: 12/13/1999							
199953SC001341	MT	11:00 AM	TO BE ASSIGNED	P01 ARMSTRONG AMBULANCE SERVICE	GERALD WADNESS		26
				vs. D01 SAMANTHA WOODSUM			
Date: 12/14/1999							
199853SC001064	MT	09:00 AM	TO BE ASSIGNED	P01 ENTERPRISE RENT A CAR CO. OF	CHARLENE BAZARIAN		572
				vs. D01 PATRICIA MC LAUGHLIN			
199953SC001702	M	09:00 AM	TO BE ASSIGNED	P01 MOHAMMAD BASTANI			103
				vs. D01 ROBERT MAGLIOZZI			
199953SC000185	MT	10:00 AM	TO BE ASSIGNED	P01 RICHARD BUSH, DMD			4
				vs. D01 ROOSEVELT PASCAL			
199953SC000535	MT	10:00 AM	TO BE ASSIGNED	P01 BERKSHIRE MUTUAL INSURANCE COM	CATHERINE CULLEN		4
				vs. D01 JOHN BIANCHI D/B/A BIANCHI TRUCKING			
199953SC001024	ADH	10:00 AM	TO BE ASSIGNED	P01 CALVIN ANDERSON			193
				vs. D01 PAUL DAPOLITO			
199953SC001064	MT	10:00 AM	TO BE ASSIGNED	P01 STONEHAM WELDING & MECHANICAL			8
				vs. D01 MARK GAREBEDIAN			
199953SC001188	M	10:00 AM	TO BE ASSIGNED	P01 ANJANI GANDHI, DMD			172
				vs. D01 FREDERICK CIALDEA			
199953SC001222	ADH	10:00 AM	TO BE ASSIGNED	P01 ZHIGAD ZHENG			166
				vs. D01 KELLY NOONAN			
				D02 MICHAEL J. BACHELDOR			
199953SC001302	MT	10:00 AM	TO BE ASSIGNED	P01 BOSTON EDISON COMPANY	KENNETH WILSON		155
				vs. D01 CHARLES DEMATTIA, JR.			
199953SC001687	MT	10:00 AM	TO BE ASSIGNED	P01 SIMON CUTTER			4
				vs. D01 CHARLES J. MARTIN			
199953SC001767	MT	10:00 AM	TO BE ASSIGNED	P01 EXECUTIVE GLASS CO., INC.	CHARLENE BAZARIAN		38
				vs. D01 CHRISTOPHER KARADAEDOS			
199953SC001768	MT	10:00 AM	TO BE ASSIGNED	P01 MCGRATH ANIMAL HOSPITAL	CHARLENE BAZARIAN		38

Massachusetts Trial Court
Woburn

Public Index

11/01/1999 through 11/10/1999

Docket Number	Party Role	Party Name	Case Name	Filed Date	Case Status
199953SC001550	P01	MELROSE WAKEFIELD HOSPITAL	MELROSE WAKEFIELD HOSPITAL Vs. JOSEPH E. GALVIN	11/03/1999	Active
199953SC001550	D01	JOSEPH E. GALVIN	MELROSE WAKEFIELD HOSPITAL Vs. JOSEPH E. GALVIN	11/03/1999	Active
199953SC001660	P01	NEW ENGLAND SPRING WATER CO., INC.	NEW ENGLAND SPRING WATER CO., INC. Vs. P & S PEST CONTROL	11/03/1999	Active
199953SC001660	D01	P & S PEST CONTROL	NEW ENGLAND SPRING WATER CO., INC. Vs. P & S PEST CONTROL	11/03/1999	Active
199953SC001661	P01	NEW ENGLAND SPRING WATER CO., INC.	NEW ENGLAND SPRING WATER CO., INC. Vs. RYAN LEWIS	11/03/1999	Inactive
199953SC001661	D01	RYAN LEWIS	NEW ENGLAND SPRING WATER CO., INC. Vs. RYAN LEWIS	11/03/1999	Inactive
199953SC001730	P01	AUTOBODY SOLVENT RECOVERY CORP.	AUTOBODY SOLVENT RECOVERY CORP. Vs. FINELINE COLLISION CENTER, INC.	11/03/1999	Active
199953SC001730	D01	FINELINE COLLISION CENTER, INC.	AUTOBODY SOLVENT RECOVERY CORP. Vs. FINELINE COLLISION CENTER, INC.	11/03/1999	Active
199953SC001731	P01	PORCELAIN PATCH & GLAZE	PORCELAIN PATCH & GLAZE Vs. BURLINGTON CLUB FITNESS CENTER	11/03/1999	Active
199953SC001731	D01	BURLINGTON CLUB FITNESS CENTER	PORCELAIN PATCH & GLAZE Vs. BURLINGTON CLUB FITNESS CENTER	11/03/1999	Active
199953SC001735	P01	APPLE TREE CHILDREN'S CENTER	APPLE TREE CHILDREN'S CENTER Vs. JENNIFER BAUDANZA	11/03/1999	Active
199953SC001735	D01	JENNIFER BAUDANZA	APPLE TREE CHILDREN'S CENTER Vs. JENNIFER BAUDANZA	11/03/1999	Active
199953SC001736	P01	MELROSE WAKEFIELD HOSPITAL	MELROSE WAKEFIELD HOSPITAL Vs. DAVID DELLAPORTA	11/02/1999	Active
199953SC001736	D01	DAVID DELLAPORTA	MELROSE WAKEFIELD HOSPITAL Vs. DAVID DELLAPORTA	11/02/1999	Active
199953SC001737	P01	MELROSE WAKEFIELD HOSPITAL	MELROSE WAKEFIELD HOSPITAL Vs. LENORE GRAVALLENSE	11/02/1999	Active
199953SC001737	D01	LENORE GRAVALLENSE	MELROSE WAKEFIELD HOSPITAL Vs. LENORE GRAVALLENSE	11/02/1999	Active
199953SC001738	P01	MELROSE WAKEFIELD HOSPITAL	MELROSE WAKEFIELD HOSPITAL Vs. PAUL J. BARRASSO	11/02/1999	Active
199953SC001738	D01	PAUL J. BARRASSO	MELROSE WAKEFIELD HOSPITAL Vs. PAUL J. BARRASSO	11/02/1999	Active
199953SC001739	P01	SPORTS IMAGES, INC.	SPORTS IMAGES, INC. Vs. MARK STODDARD D/B/A M.S. SPORTS CARDS	11/02/1999	Active
199953SC001739	D01	MARK STODDARD D/B/A M.S. SPORTS CARDS	SPORTS IMAGES, INC. Vs. MARK STODDARD D/B/A M.S. SPORTS CARDS	11/02/1999	Active
199953SC001740	P01	CITIFINANCIAL	CITIFINANCIAL Vs. KERRY VENO	11/03/1999	Active
199953SC001740	D01	KERRY VENO	CITIFINANCIAL Vs. KERRY VENO	11/03/1999	Active
199953SC001741	P01	CITIFINANCIAL	CITIFINANCIAL Vs. JUDITH WATERHOUSE	11/03/1999	Active
199953SC001741	D01	JUDITH WATERHOUSE	CITIFINANCIAL Vs. JUDITH WATERHOUSE	11/03/1999	Active
199953SC001742	P01	CITIFINANCIAL	CITIFINANCIAL Vs. JEAN CHAVEZ	11/03/1999	Active
199953SC001742	D01	JEAN CHAVEZ	CITIFINANCIAL Vs. JEAN CHAVEZ	11/03/1999	Active
199953SC001743	P01	CITIFINANCIAL	CITIFINANCIAL Vs. SINESTO SOUSA	11/03/1999	Active
199953SC001743	D02	SINESTO SOUSA	CITIFINANCIAL Vs. SINESTO SOUSA	11/03/1999	Active

Legacy Systems

Supreme Judicial Court and Appeals Court
Forecourt Application

Housing Court Department
Electronic Case Management System (ECMS)

Juvenile Court Department
Juvenile Records and Information System (JURIS)

Office of the Jury Commissioner
Juror Inquiry Application

Office of the Commissioner of Probation
Court Activity Record Information (CARI)

Superior Court Department
Forecourt Application

Legacy Systems

Massachusetts Trial Court
Information Technology Day

March 13, 2000

Supreme Judicial Court
and
Appeals Court

SJC and Appeals Court Forecourt Application

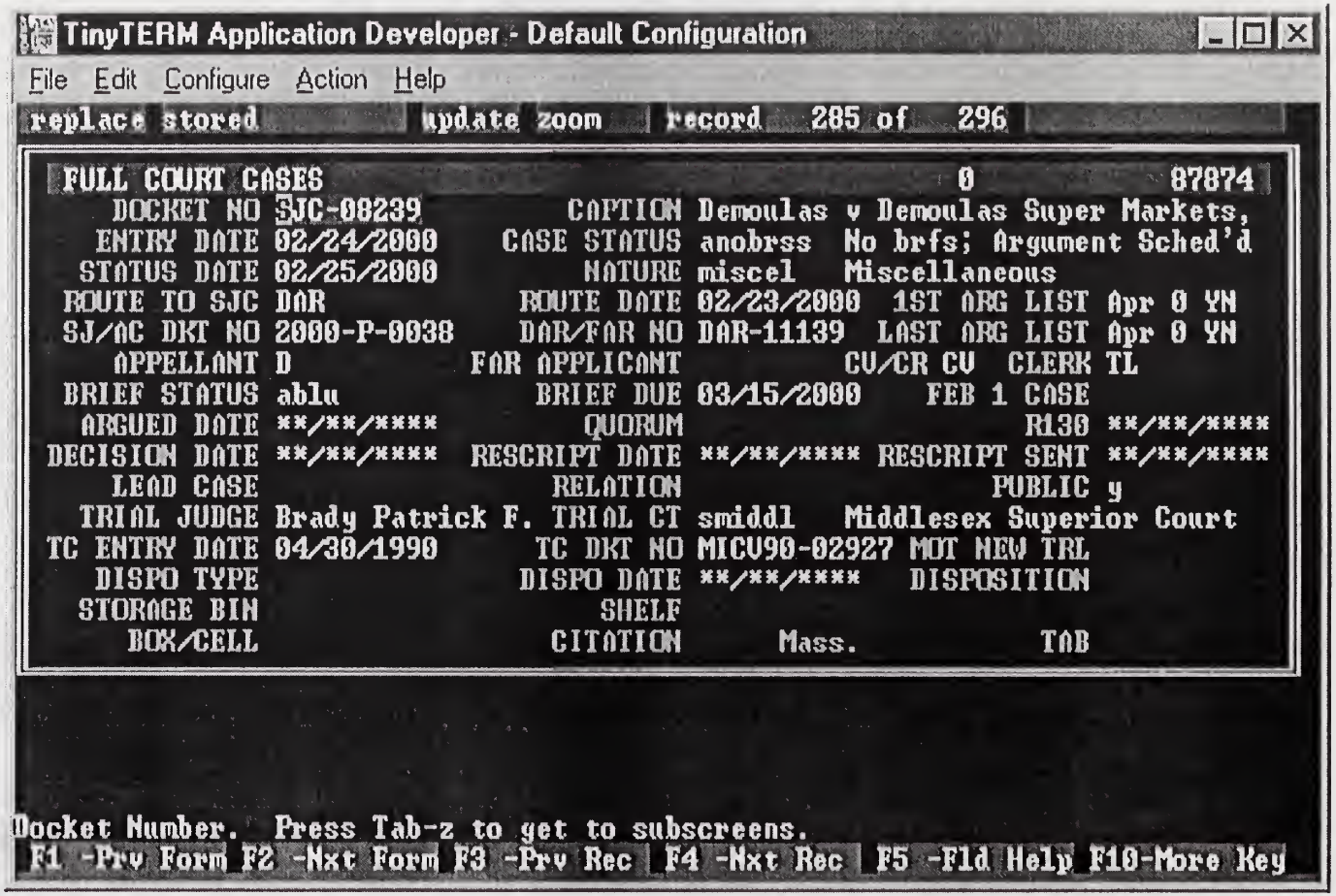
Common application features include:

- Case process tracking system
- View status and history of case
- Track scheduled events
- Identify parties and attorneys
- View docket entries
- Track disposition of cases
- Flexible reporting and noticing

Supreme Judicial Court and Appeals Court

Forecourt Application Screen: SJC Full Court Case

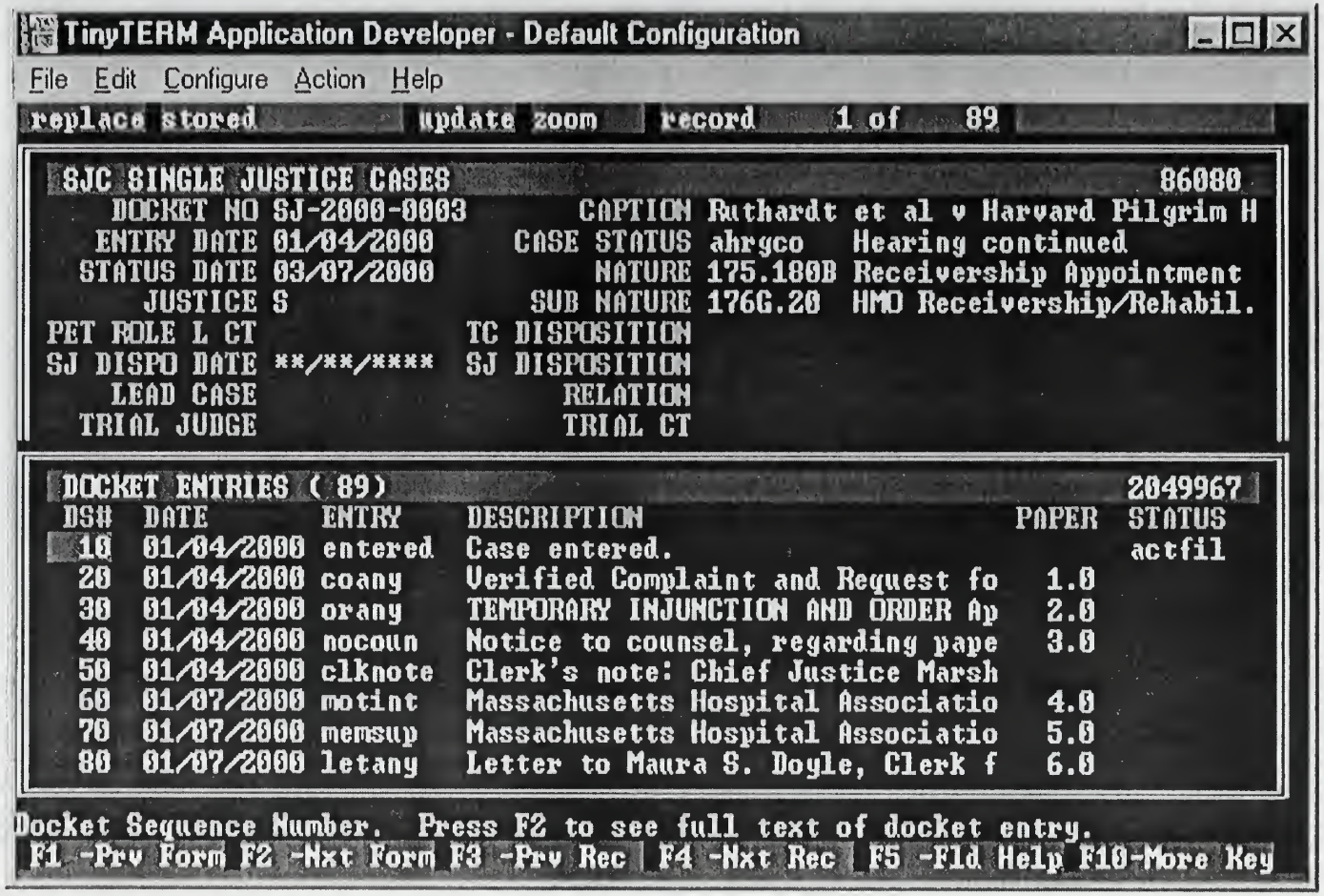
Demoulas v. Demoulas Supermarkets, Inc.


TinyTERM Application Developer - Default Configuration
File Edit Configure Action Help
replace stored update zoom record 285 of 296
FULL COURT CASES 0 87874
DOCKET NO SJC-08239 CAPTION Demoulas v Demoulas Super Markets,
ENTRY DATE 02/24/2000 CASE STATUS anobrss No brfs; Argument Sched'd
STATUS DATE 02/25/2000 NATURE miscel Miscellaneous
ROUTE TO SJC DAR ROUTE DATE 02/23/2000 1ST ARG LIST Apr 0 YN
SJ/AC DKT NO 2000-P-0038 DAR/FAR NO DAR-11139 LAST ARG LIST Apr 0 YN
APPELLANT D FAR APPLICANT CV/CR CV CLERK TL
BRIEF STATUS ablu BRIEF DUE 03/15/2000 FEB 1 CASE
ARGUED DATE **/**/**** QUORUM R130 **/**/****
DECISION DATE **/**/**** RESCRIPT DATE **/**/**** RESCRIPT SENT **/**/****
LEAD CASE RELATION PUBLIC y
TRIAL JUDGE Brady Patrick F. TRIAL CT smiddl Middlesex Superior Court
TC ENTRY DATE 04/30/1990 TC DKT NO MICV90-02927 MOT NEW TRL
DISPO TYPE DISPO DATE **/**/**** DISPOSITION
STORAGE BIN SHELF
BOX/CELL CITATION Mass. TAB
Docket Number. Press Tab-z to get to subscreens.
F1 -Prv Form F2 -Nxt Form F3 -Prv Rec F4 -Nxt Rec F5 -Fld Help F10-More Key

Supreme Judicial Court and Appeals Court

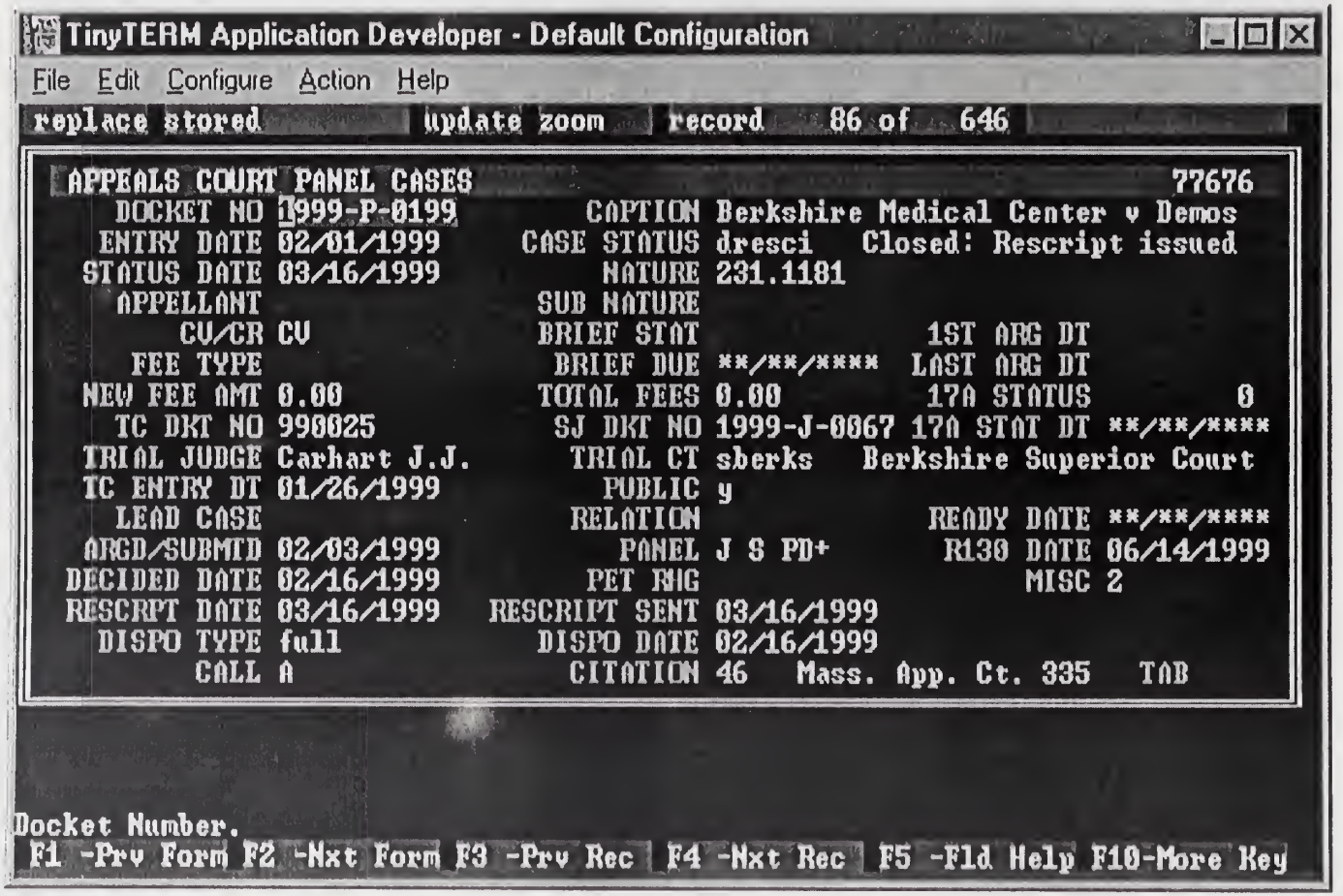
Forecourt Application Screen: SJC Single Justice Case

Harvard Pilgrim


TinyTERM Application Developer - Default Configuration
File Edit Configure Action Help
replace stored update zoom record 1 of 89
SJC SINGLE JUSTICE CASES 86080
DOCKET NO SJ-2000-0003 CAPTION Ruthardt et al v Harvard Pilgrim H
ENTRY DATE 01/04/2000 CASE STATUS ahrgco Hearing continued
STATUS DATE 03/07/2000 NATURE 175.180B Receivership Appointment
JUSTICE S SUB NATURE 176G.20 HMO Receivership/Rehabil.
PET ROLE L CT TC DISPOSITION
SJ DISPO DATE **/**/**** SJ DISPOSITION
LEAD CASE RELATION
TRIAL JUDGE TRIAL CT
DOCKET ENTRIES (89) 2049967
DS# DATE ENTRY DESCRIPTION PAPER STATUS
10 01/04/2000 entered Case entered. actfil
20 01/04/2000 coany Verified Complaint and Request fo 1.0
30 01/04/2000 orany TEMPORARY INJUNCTION AND ORDER Ap 2.0
40 01/04/2000 nocoun Notice to counsel, regarding pape 3.0
50 01/04/2000 clknote Clerk's note: Chief Justice Marsh
60 01/07/2000 motint Massachusetts Hospital Associatio 4.0
70 01/07/2000 memsup Massachusetts Hospital Associatio 5.0
80 01/07/2000 letany Letter to Maura S. Doyle, Clerk f 6.0
Docket Sequence Number. Press F2 to see full text of docket entry.
F1 -Prv Form F2 -Nxt Form F3 -Prv Rec F4 -Nxt Rec F5 -Fld Help F10-More Key

Supreme Judicial Court and Appeals Court

Forecourt Application Screen: Appeals Court Panel Case


TinyTERM Application Developer - Default Configuration
File Edit Configure Action Help
replace stored update zoom record 86 of 646
APPEALS COURT PANEL CASES 77676
DOCKET NO 1999-P-0199 CAPTION Berkshire Medical Center v Demos
ENTRY DATE 02/01/1999 CASE STATUS dresci Closed: Rescript issued
STATUS DATE 03/16/1999 NATURE 231.1181
APPELLANT SUB NATURE
CV/CR CV BRIEF STAT 1ST ARG DT
FEE TYPE BRIEF DUE **/**/**** LAST ARG DT
NEW FEE AMT 0.00 TOTAL FEES 0.00 17A STATUS 0
TC DKT NO 990025 SJ DKT NO 1999-J-0067 17A STAT DT **/**/****
TRIAL JUDGE Carhart J.J. TRIAL CT sberks Berkshire Superior Court
TC ENTRY DT 01/26/1999 PUBLIC y
LEAD CASE RELATION READY DATE **/**/****
ARGD/SUBMTD 02/03/1999 PANEL J S PD+ R130 DATE 06/14/1999
DECIDED DATE 02/16/1999 PET RHG MISC 2
RESCRPT DATE 03/16/1999 RESCRIPT SENT 03/16/1999
DISPO TYPE full DISPO DATE 02/16/1999
CALL A CITATION 46 Mass. App. Ct. 335 TAB
Docket Number.
F1 -Prv Form F2 -Nxt Form F3 -Prv Rec F4 -Nxt Rec F5 -Fld Help F10-More Key

Housing Court Department

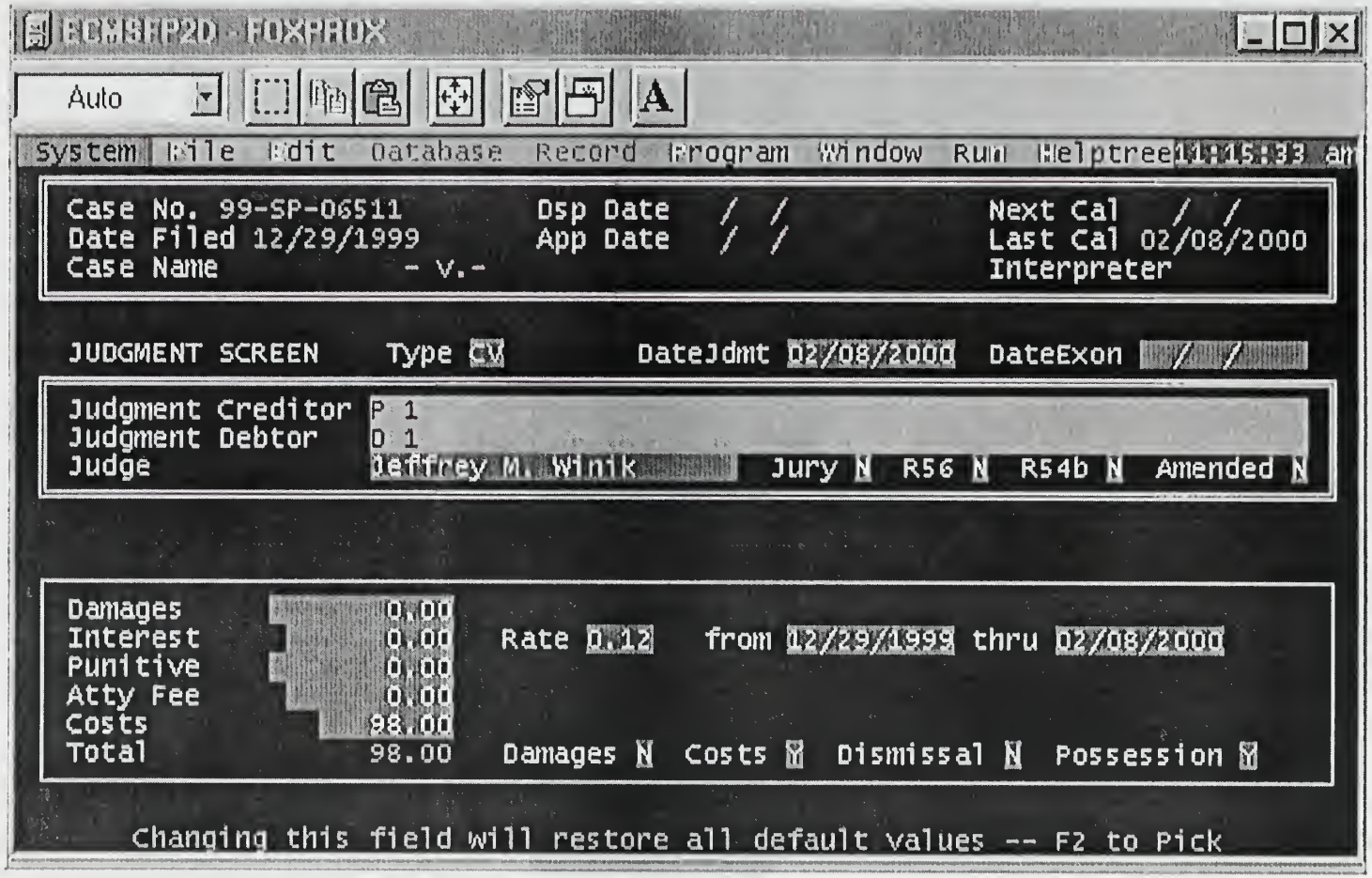
Electronic Case Management System (ECMS)

ECMS application features include:

- Case docketing
- Tracking of summary process, small claims, civil and criminal cases.
- Case detail information including parties, attorneys, case status and judgments
- Docket entry history
- Event scheduling and tracking
- 44 reports, forms and notices

Housing Court Department

ECMS: Judgment Screen


Auto
System File Edit Database Record Program Window Run Helptree
Case No. 99-SP-06511
Date Filed 12/29/1999
Case Name - V.-
Dsp Date / /
App Date / /
Next Cal / /
Last Cal 02/08/2000
Interpreter
JUDGMENT SCREEN Type CV DateJdmt 02/08/2000 DateExon / /
Judgment Creditor P 1
Judgment Debtor D 1
Judge Jeffrey M. Winik Jury N R56 N R54b N Amended N
Damages 0.00
Interest 0.00
Punitive 0.00
Atty Fee 0.00
Costs 98.00
Total 98.00
Rate 0.12 from 12/29/1999 thru 02/08/2000
Damages N Costs Y Dismissal N Possession Y
Changing this field will restore all default values -- F2 to Pick

Juvenile Court Department

Juvenile Court Department

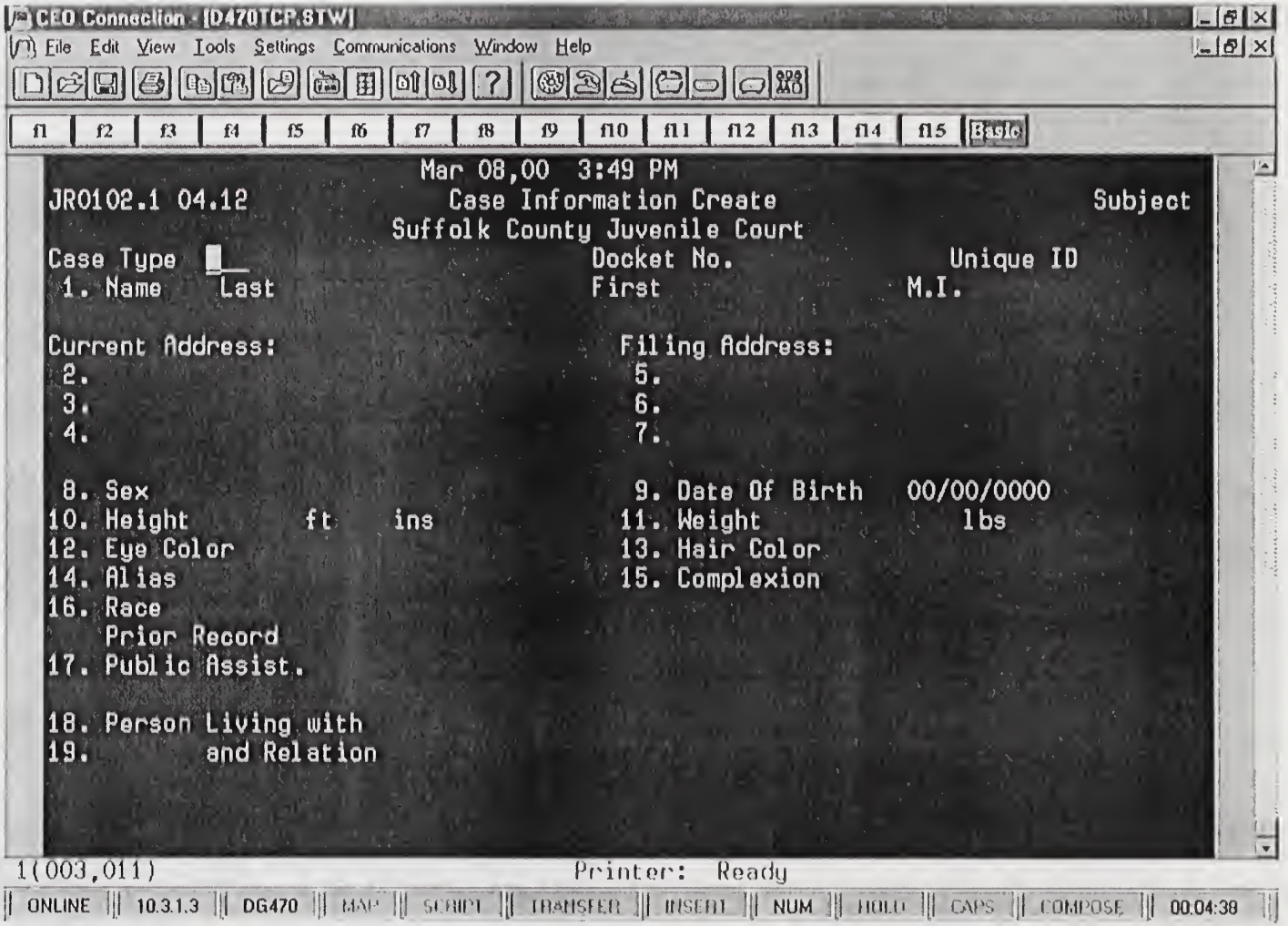
Juvenile Records and Information System (JURIS)

JURIS application features include:

- Immediate, in-courtroom, data entry
- On-line docketing
- Scheduling of cases/calendaring
- Forms generation, statistical and ad hoc reporting
- Fee processing and accounting application
- Probation history
- Integration with Warrant Management System (WMS)
- Integration with Office Automation Product including word processing and interoffice mail

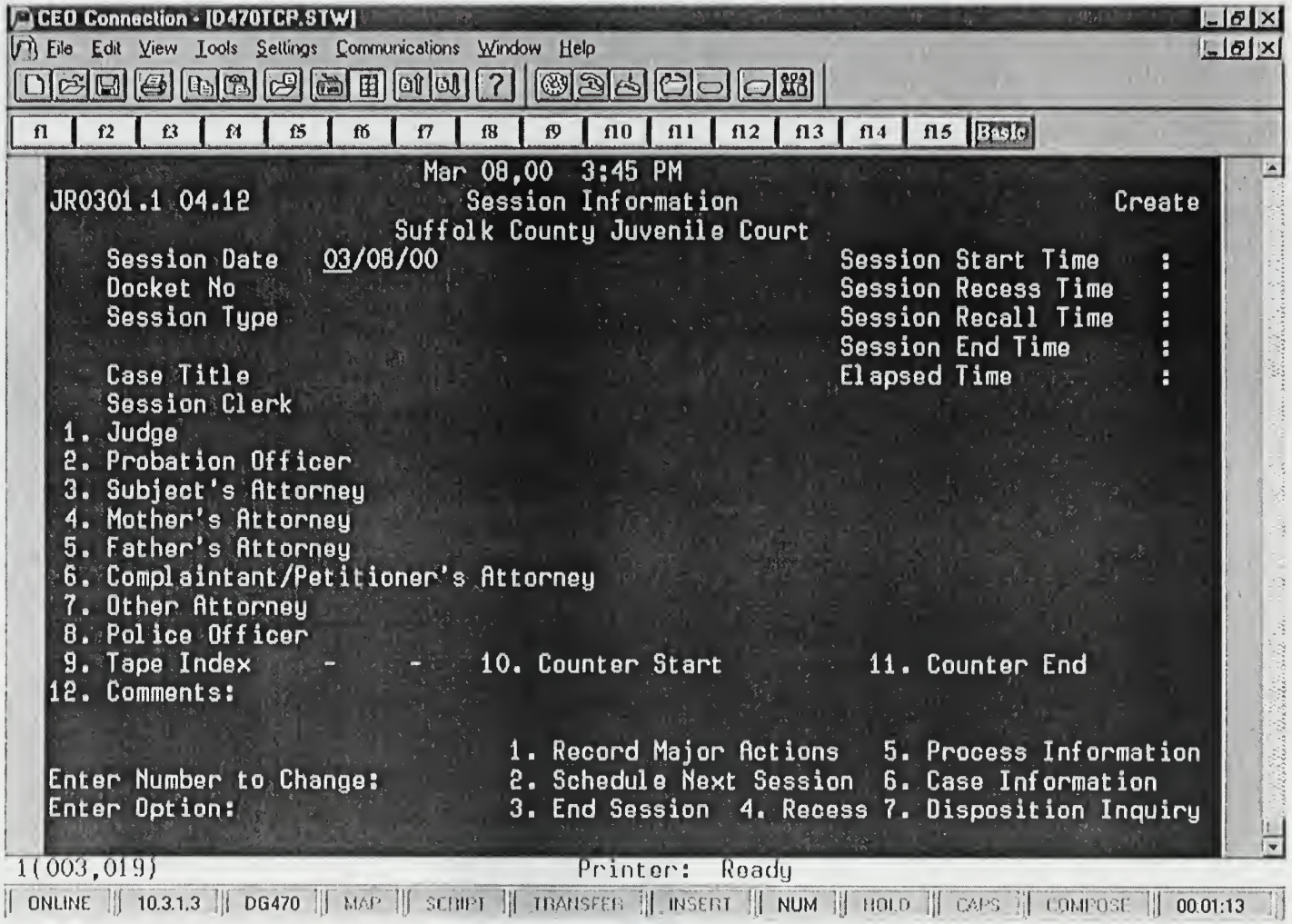
Juvenile Court Department

JURIS: Case Screen



Juvenile Court Department

JURIS: In-Courtroom Data Entry Screen


CEO Connection - [D470TCP.STW]
File Edit View Tools Settings Communications Window Help
f1 f2 f3 f4 f5 f6 f7 f8 f9 f10 f11 f12 f13 f14 f15 Basic
Mar 08,00 3:45 PM
JR0301.1 04.12 Session Information Create
Suffolk County Juvenile Court
Session Date 03/08/00
Docket No
Session Type
Case Title
Session Clerk
Session Start Time :
Session Recess Time :
Session Recall Time :
Session End Time :
Elapsed Time :
1. Judge
2. Probation Officer
3. Subject's Attorney
4. Mother's Attorney
5. Father's Attorney
6. Complaintant/Petitioner's Attorney
7. Other Attorney
8. Police Officer
9. Tape Index - -
10. Counter Start
11. Counter End
12. Comments:
1. Record Major Actions 5. Process Information
Enter Number to Change:
2. Schedule Next Session 6. Case Information
Enter Option:
3. End Session 4. Recess 7. Disposition Inquiry
1(003,019)
Printer: Ready
ONLINE 10.3.1.3 DG470 MAP SCRIPT TRANSFER INSERT NUM HOLD CAPS COMPOSE 00:01:13

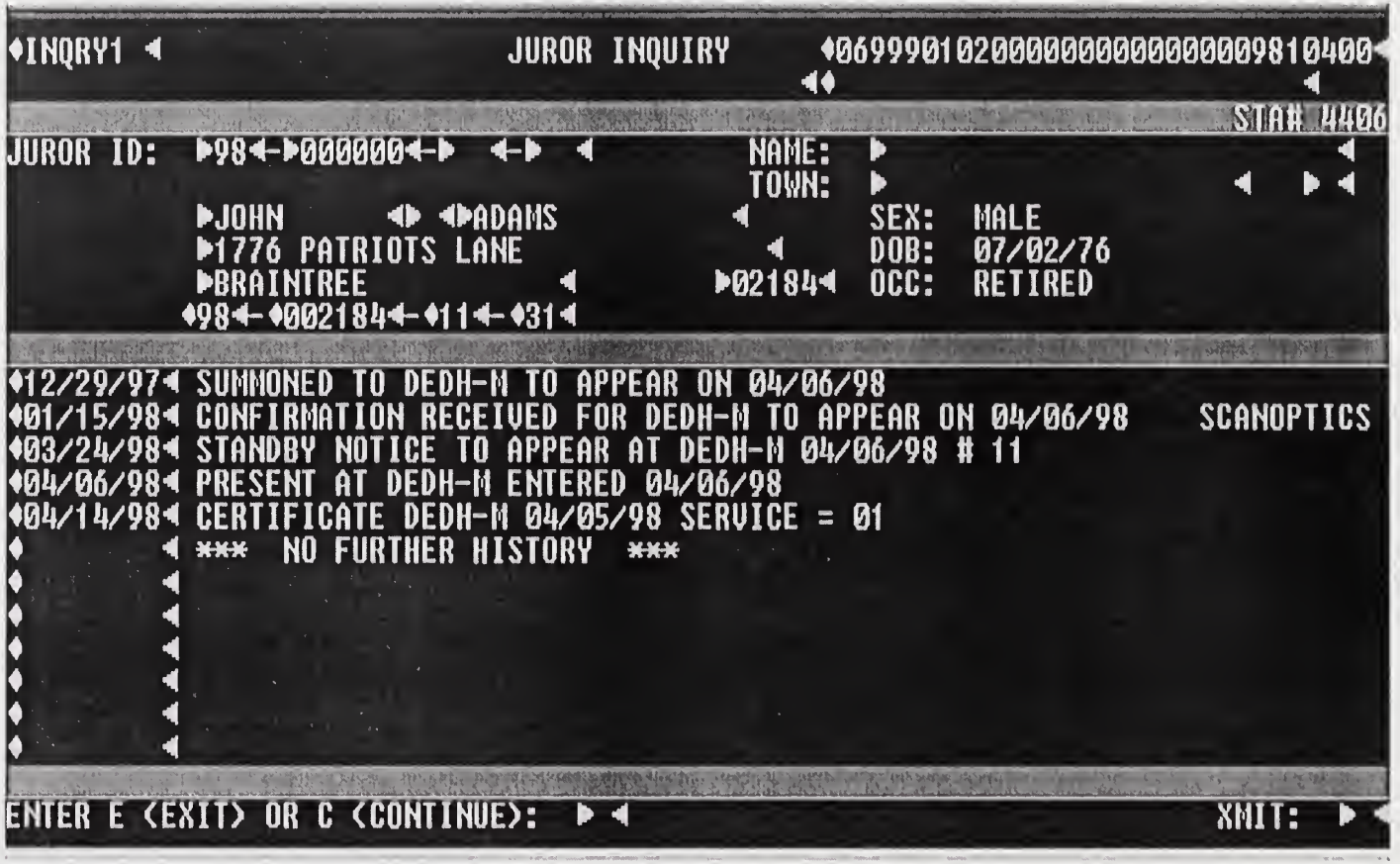
Office of the Jury Commissioner

Juror Inquiry Application

Jury Inquiry application features include:

- Tracking of all aspects of juror history
- Juror notification
- Delinquency tracking
- Juror certification/proof-of-attendance
- Juror payroll

Juror Inquiry Screen



Office of the Commissioner of Probation

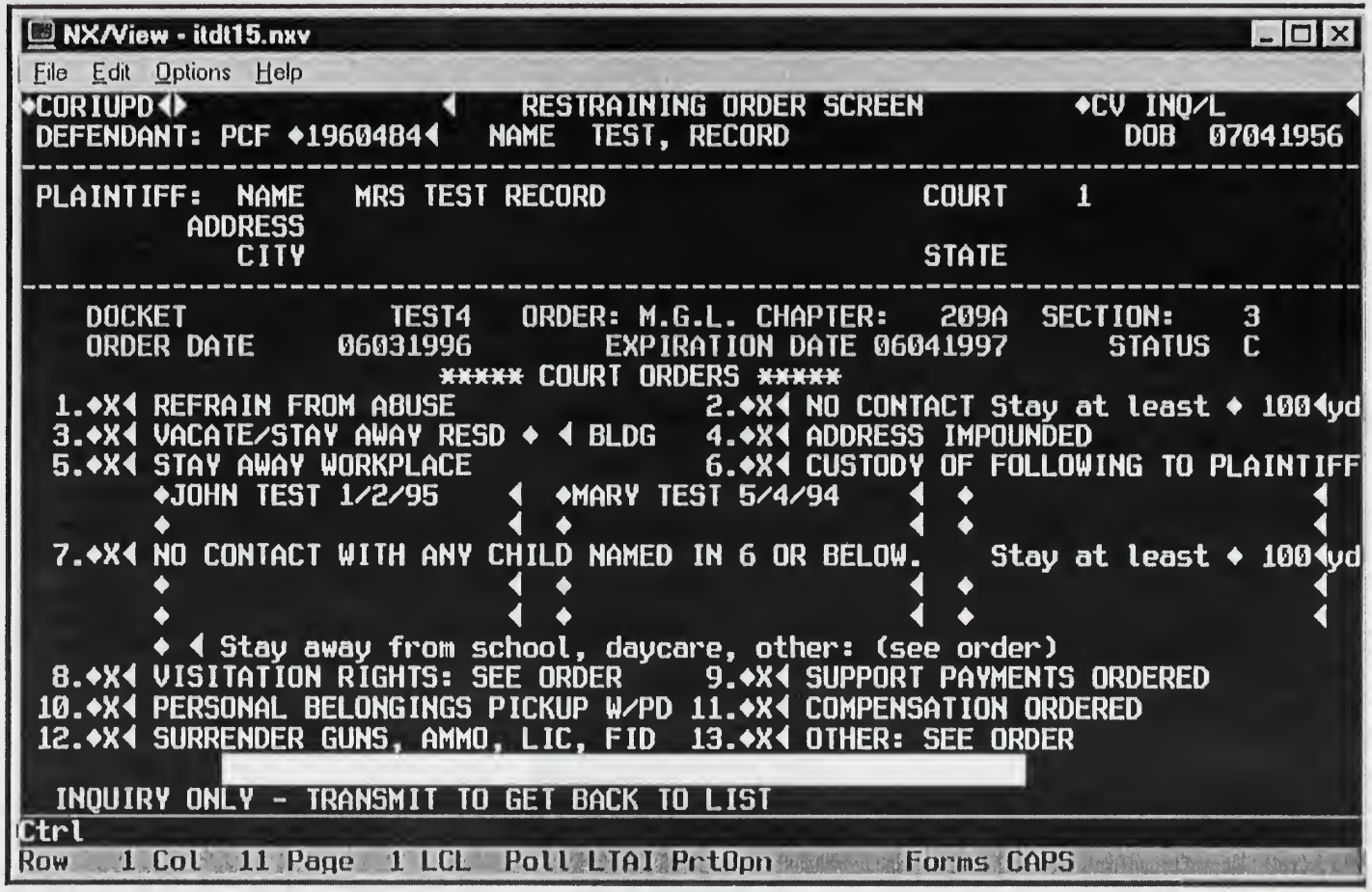
Probation Computerized Information Services

Probation database provided daily to Criminal History Systems Board (BOP).

System includes:

- Court Activity Record Information (CARI): 10 million criminal and juvenile cases charged against 2.7 million people.
- Automated Domestic Violence Record Keeping System (209a Restraining Orders): Over 300,000 domestic violence restraining orders.
- Case Supervision Information (CATS): Probation supervision tracking data for 168,000 offenders.
- Subsequent Offender Activity Report (SOAR) and Community Police / Probation Inquiry System: Automatic notification provided to supervising probation officer of any new police or court activity.
- Children in Need of Services Tracking System (CHINS): over 43,000 petitions/orders.
- Interstate Supervision Case File: 1,914 active cases transferred from other states to Massachusetts for supervision.

Domestic Violence Record Keeping System Screen


NX/View - itdt15.nxv
File Edit Options Help
♦CORIUPD♦ RESTRAINING ORDER SCREEN ♦CV INQ/L
DEFENDANT: PCF ♦1960484♦ NAME TEST, RECORD DOB 07041956
PLAINTIFF: NAME MRS TEST RECORD COURT 1
ADDRESS
CITY STATE
DOCKET TEST4 ORDER: M.G.L. CHAPTER: 209A SECTION: 3
ORDER DATE 06031996 EXPIRATION DATE 06041997 STATUS C
***** COURT ORDERS *****
1.♦X♦ REFRAIN FROM ABUSE 2.♦X♦ NO CONTACT Stay at least ♦ 100♦yd
3.♦X♦ VACATE/STAY AWAY RESD ♦ ♦ BLDG 4.♦X♦ ADDRESS IMPOUNDED
5.♦X♦ STAY AWAY WORKPLACE 6.♦X♦ CUSTODY OF FOLLOWING TO PLAINTIFF
♦JOHN TEST 1/2/95 ♦ ♦MARY TEST 5/4/94 ♦ ♦
7.♦X♦ NO CONTACT WITH ANY CHILD NAMED IN 6 OR BELOW. Stay at least ♦ 100♦yd
♦ ♦ Stay away from school, daycare, other: (see order)
8.♦X♦ VISITATION RIGHTS: SEE ORDER 9.♦X♦ SUPPORT PAYMENTS ORDERED
10.♦X♦ PERSONAL BELONGINGS PICKUP W/PD 11.♦X♦ COMPENSATION ORDERED
12.♦X♦ SURRENDER GUNS, AMMO, LIC, FID 13.♦X♦ OTHER: SEE ORDER
INQUIRY ONLY - TRANSMIT TO GET BACK TO LIST
Ctrl
Row 1 Col 11 Page 1 LCL Poll LTAI PrtOpn Forms CAPS

Superior Court Department

Superior Court Forecourt Application

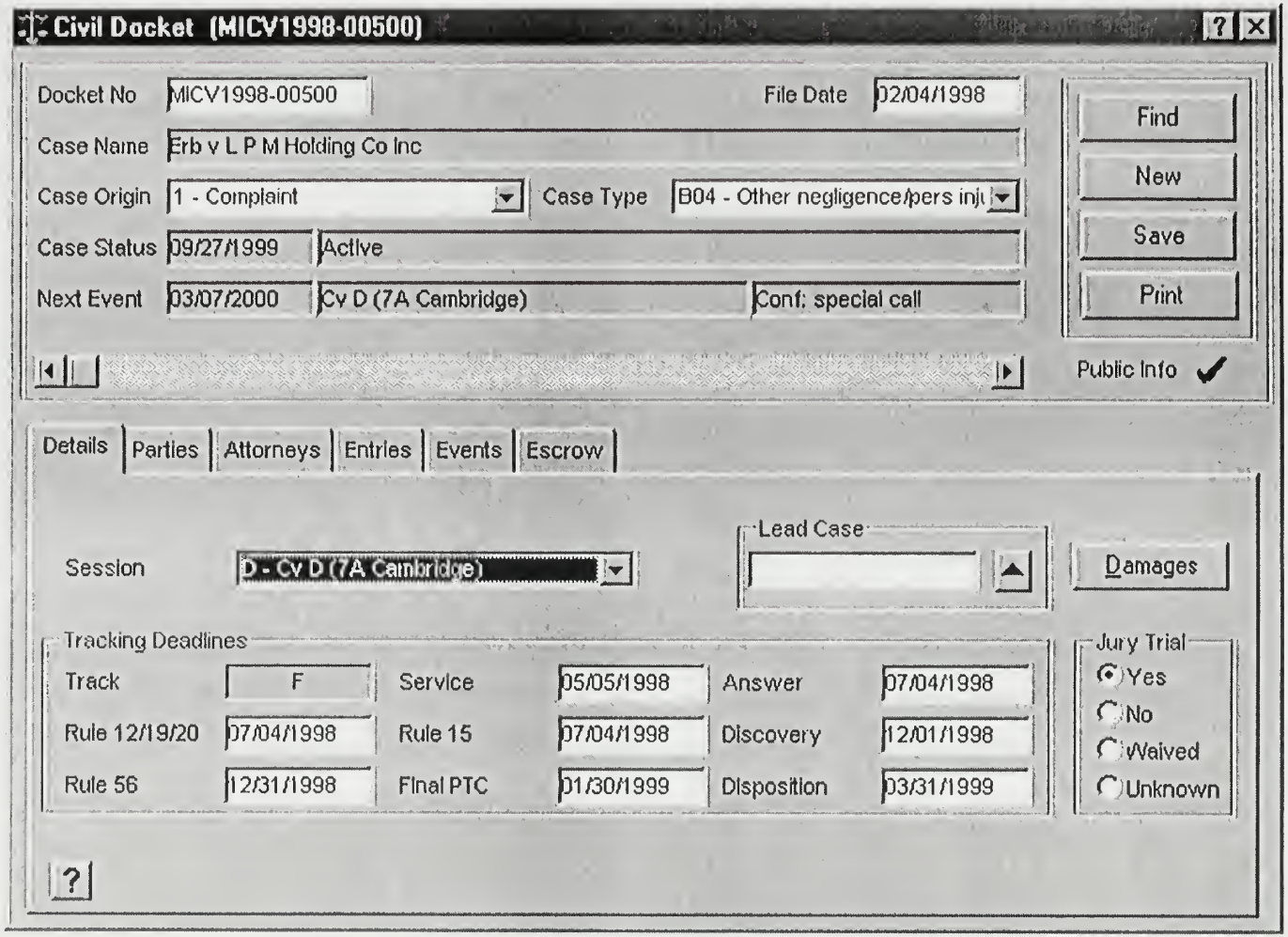
Currently used in Middlesex, Suffolk and Worcester counties. Hampden County startup in April 2000. Remaining counties by year end.

Application features include:

- Easy-to-use, Windows-based application
- Complete case docketing system
- Case detail information including parties, attorneys, scheduled events, case tracking dates and docket entries
- Over 150 forms and notices

Superior Court Department

Forecourt Application Screen: Superior Court



Electronic Application for Criminal Complaint (EACC)

Overview:

EACC enables police officers to electronically file applications for criminal complaint with the court having jurisdiction over the arrest. The system streamlines and simplifies the application for criminal complaint process, reduces redundancy in data entry, and increases the accuracy of information contained in the application for criminal complaint. By providing an electronic linkage to the law enforcement agency's booking system, EACC will also lead to more timely, accurate and complete information in BasCOT Criminal.

Highlights:

- Live Pilot use at the Boston Police Department, Suffolk County District Attorney's Office, and Boston Municipal Court Department
- Single point of entry for case data, improving data integrity while eliminating duplicate data entry
- Automated interface with the BasCOT Criminal application
- Runs on a web browser
- Object oriented system that is easily portable to any platform

EACC Features:

- Creation of criminal cases directly in EACC thus reducing data entry effort.
- Audit trail of actions performed on each application for criminal complaint.
- Users can use any standard browser to access the EACC application
- Security access at the field level based on user role and application status
- EACC is a three-tier distributed system using the latest open system standards including CORBA and Enterprise JavaBean
- Middle tier component server allows for isolation of business rules from user interface making the system easy to modify without requiring any changes to the user's PC.

Electronic Application for Criminal Complaint (EACC) Demonstration

Massachusetts Trial Court

Information Technology Day

March 13, 2000

ID Imaging System

Electronic Application for Criminal Complaint

Developed jointly by:

The Trial Court

The Boston Police Department

The Office of Suffolk County

District Attorney Ralph Martin

EACC - Overview

- Capture data for Application as early as possible.
- Enter application data into computer once and as close to its origination as possible.
- Speed processing of Application.
- Feed other systems electronically.

- The EACC project involves three major entities:
  - **Police** - Preview and submit Application for Criminal Complaint to the District Attorney and/or Court for further processing.
  - **District Attorney -** Preview Applications for Criminal Complaint that have been submitted by the Police and forward those Applications to the Court for final determination.
  - **Courts -** Preview the electronic Applications for Criminal Complaint and determine whether to grant or deny the Applications for Criminal Complaint.
    - If the Criminal Clerk's Office grants an electronic Application for Criminal Complaint the application data is transferred automatically to the Criminal BasCOT case management system for further processing.

* Probation Officers are also able to view electronic Applications for Criminal Complaint and record the Probation Central File (PCF) number for defendants if available.

EACC - Overview (Cont.)

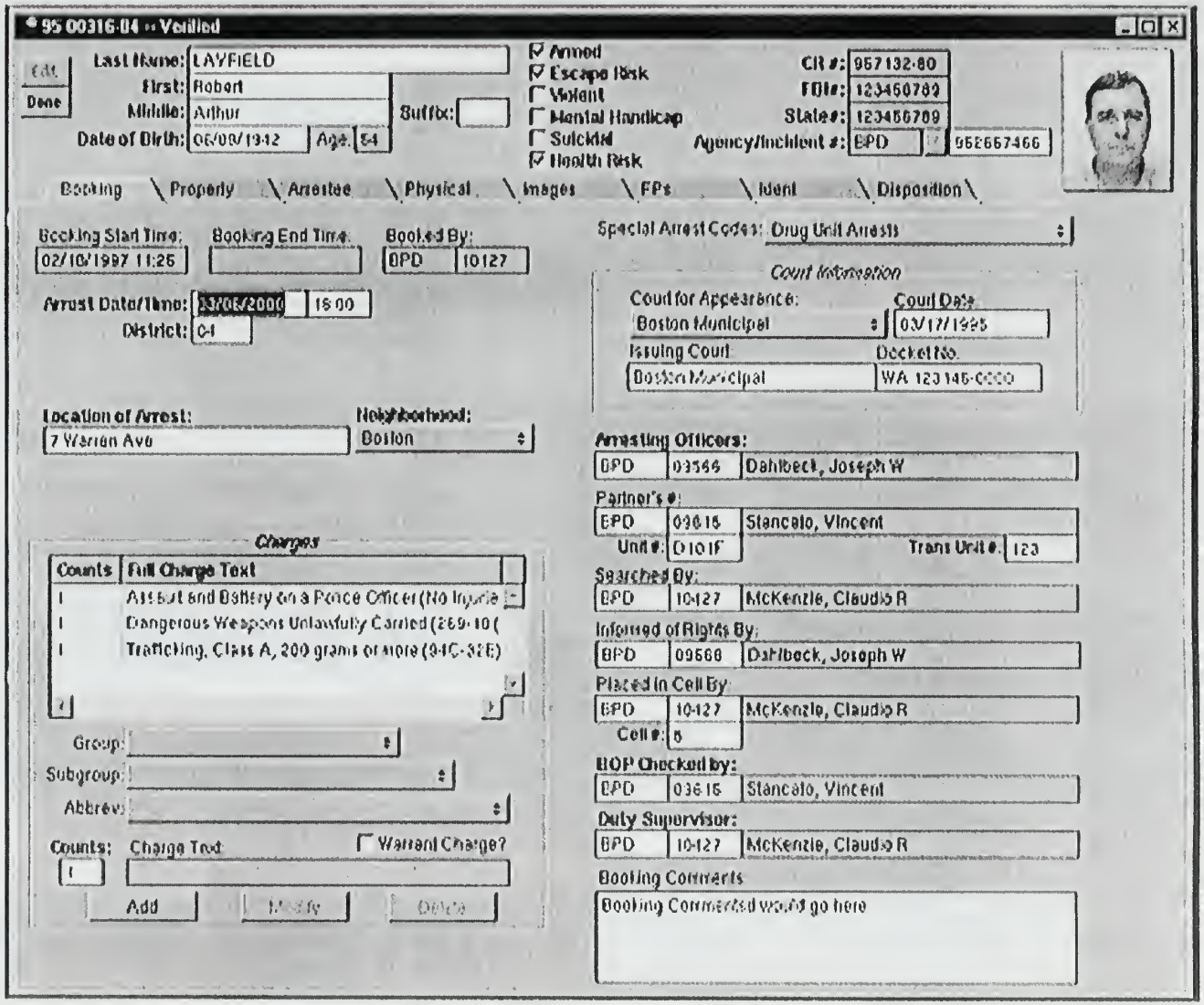
- EACC is a **web based application**. Thus, Applications for Criminal Complaint entered entered into EACC can be viewed and processed using a standard web browser such as Netscape Navigator.
- **Functionality and access** within EACC **varies by user group** type. The user group determines which screen a user has access to, as well as what types of information can be added, deleted, or edited. Authorized user groups within EACC include:
  - Police Officer/Duty Supervisor
  - Police Supervisor (Supervisor of Cases)
  - District Attorney
  - Criminal Clerk/Magistrate
  - Probation Officer

Massachusetts Trial Court I.T. Project

Boston Police

The Booking Process

- Name & Date of Birth
- Incident #
- Date & Time of Arrest
- Location of Arrest
- Charges
- Court for Appearance
- Issuing Court
- Arresting Officer

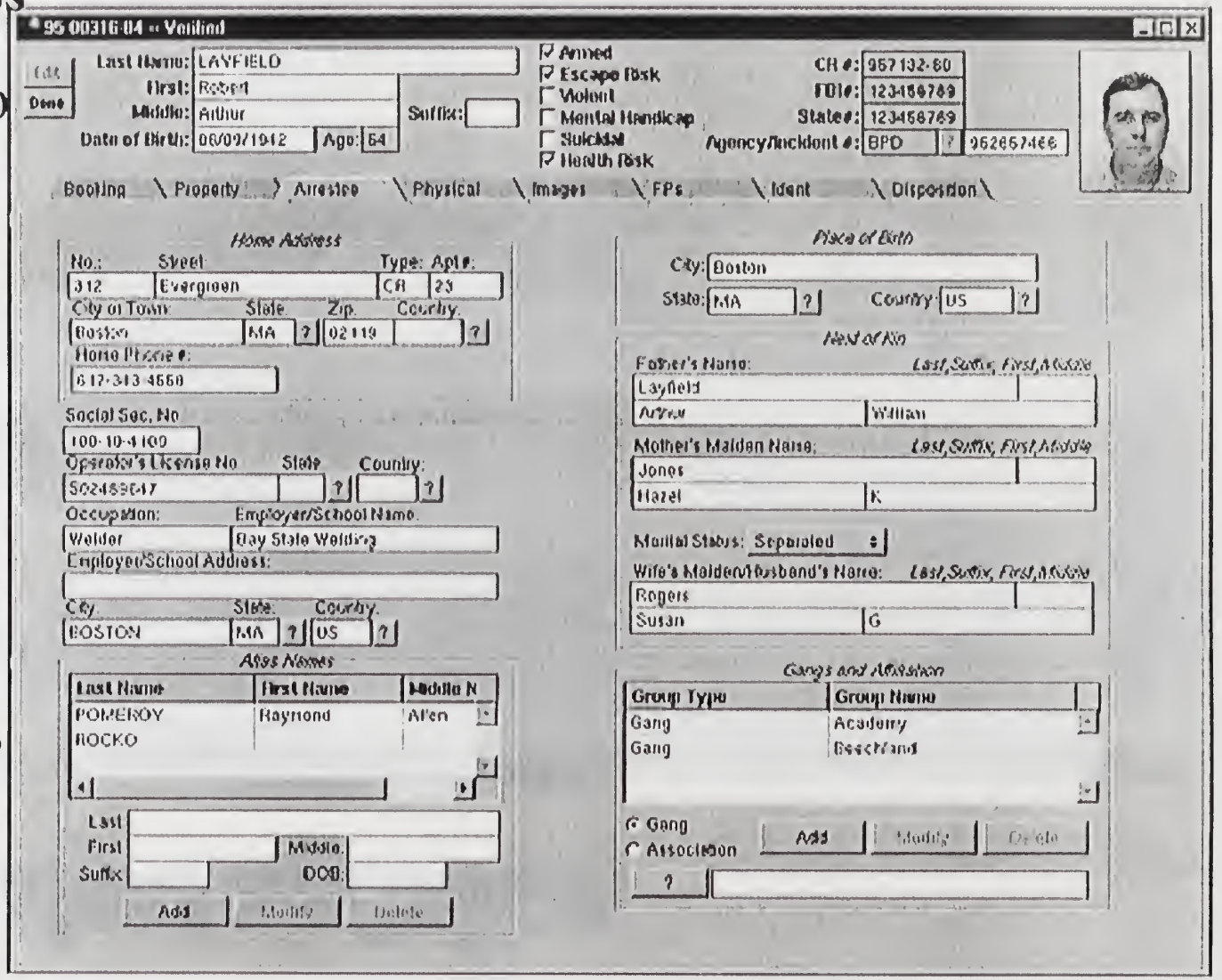


Massachusetts Trial Court I.T. Project

Boston Police

The Booking Process

- Suspect Address Info
- Employment Info
- Aliases
- Place of Birth
- Father, Mother, &
- Wife's Info
- Gangs & Affiliations

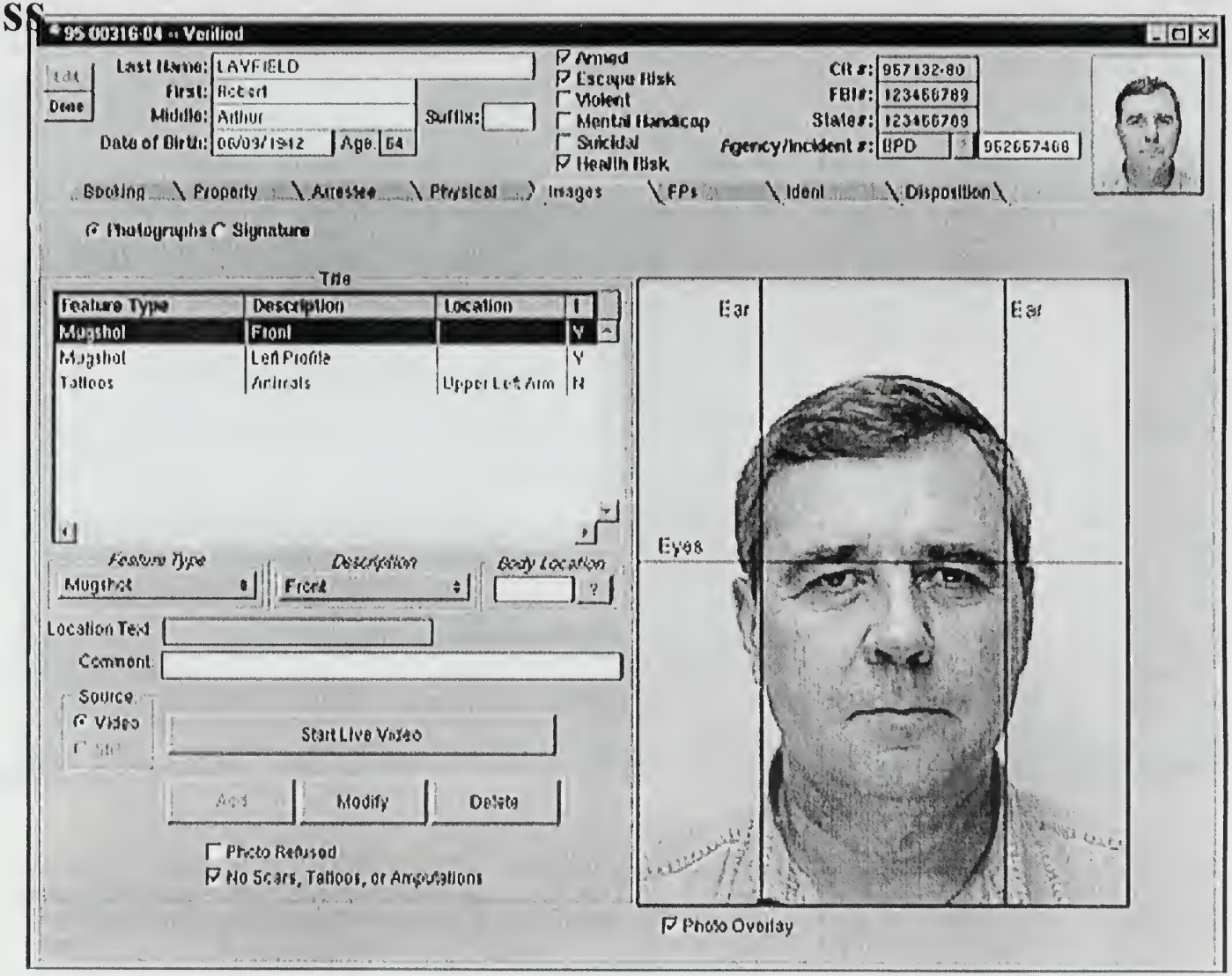


Massachusetts Trial Court I.T. Project

Boston Police

The Booking Process

- Mugshots
- Profiles
- Tattoos
- Scars
- National Crime Information Center (**NCIC**) Standards (as established by the FBI)

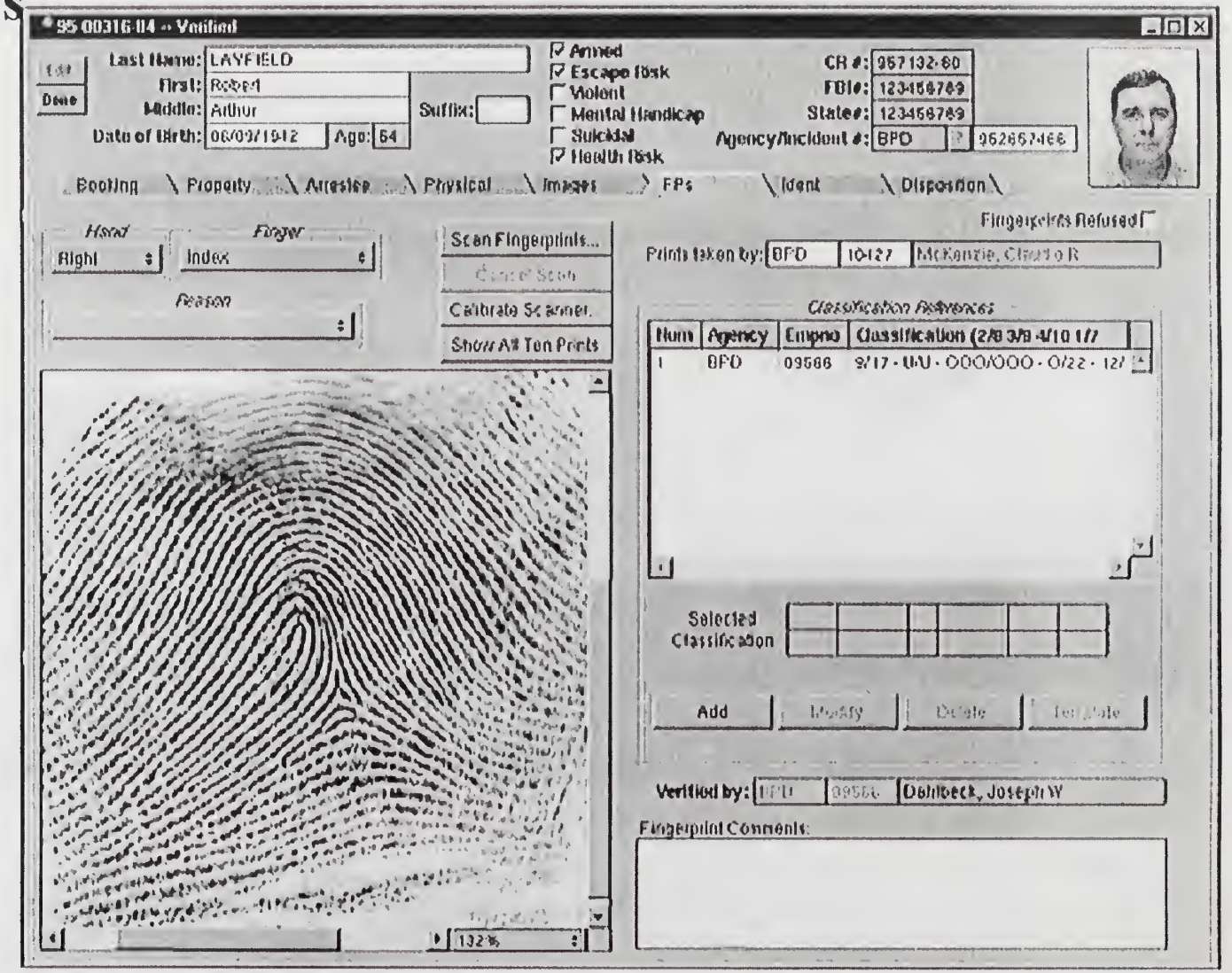


Massachusetts Trial Court I.T. Project

Boston Police

The Booking Process

- Fingerprint Images

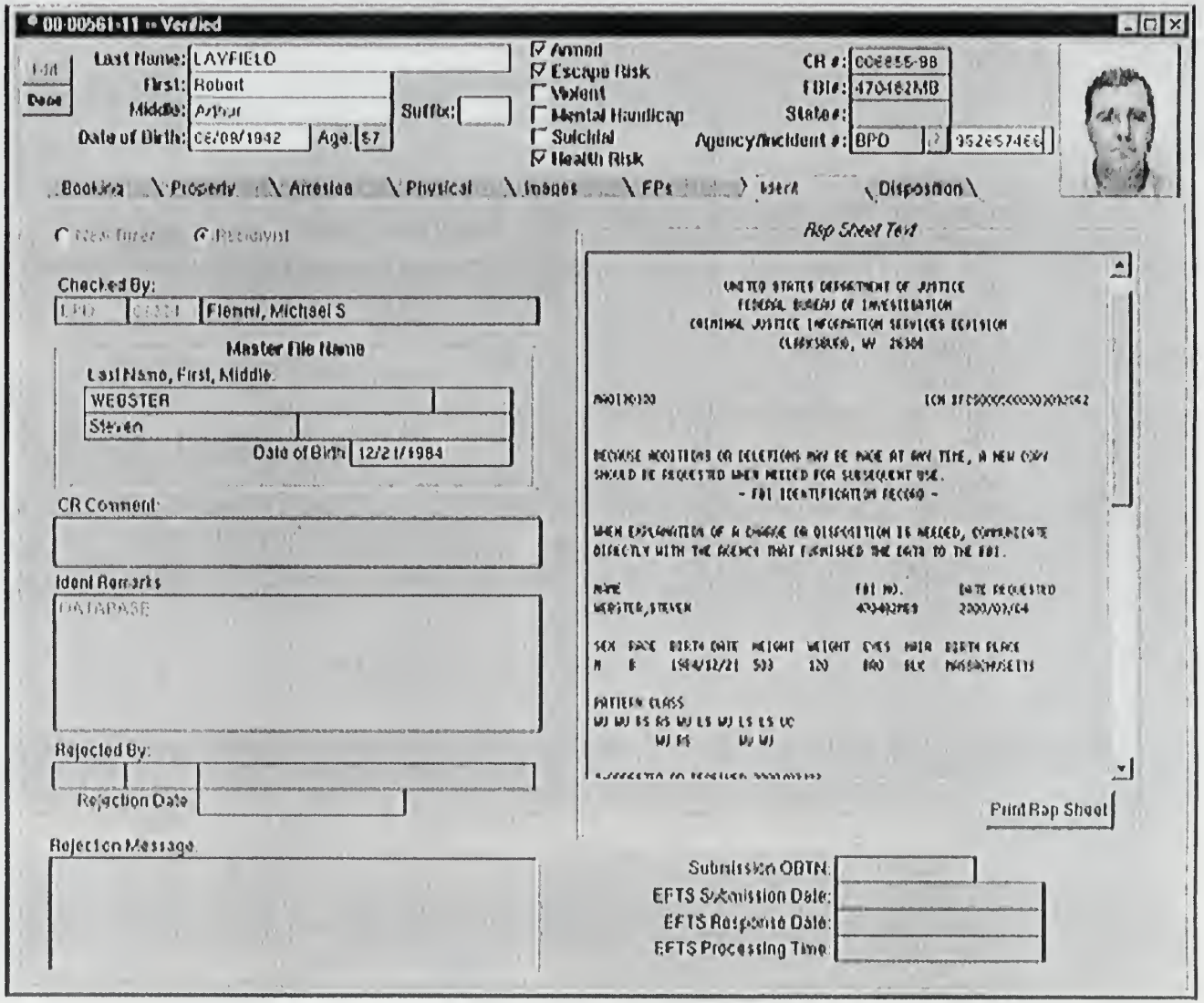


Massachusetts Trial Court I.T. Project

Boston Police

The Booking Process

- Interactive Automated Fingerprint Identification System (**IAFIS**) Rap Sheet In the Future
- AFIS Rap Sheet
- Board of Probation (**BOP**) check. Copy of Trial Court CARI Database.

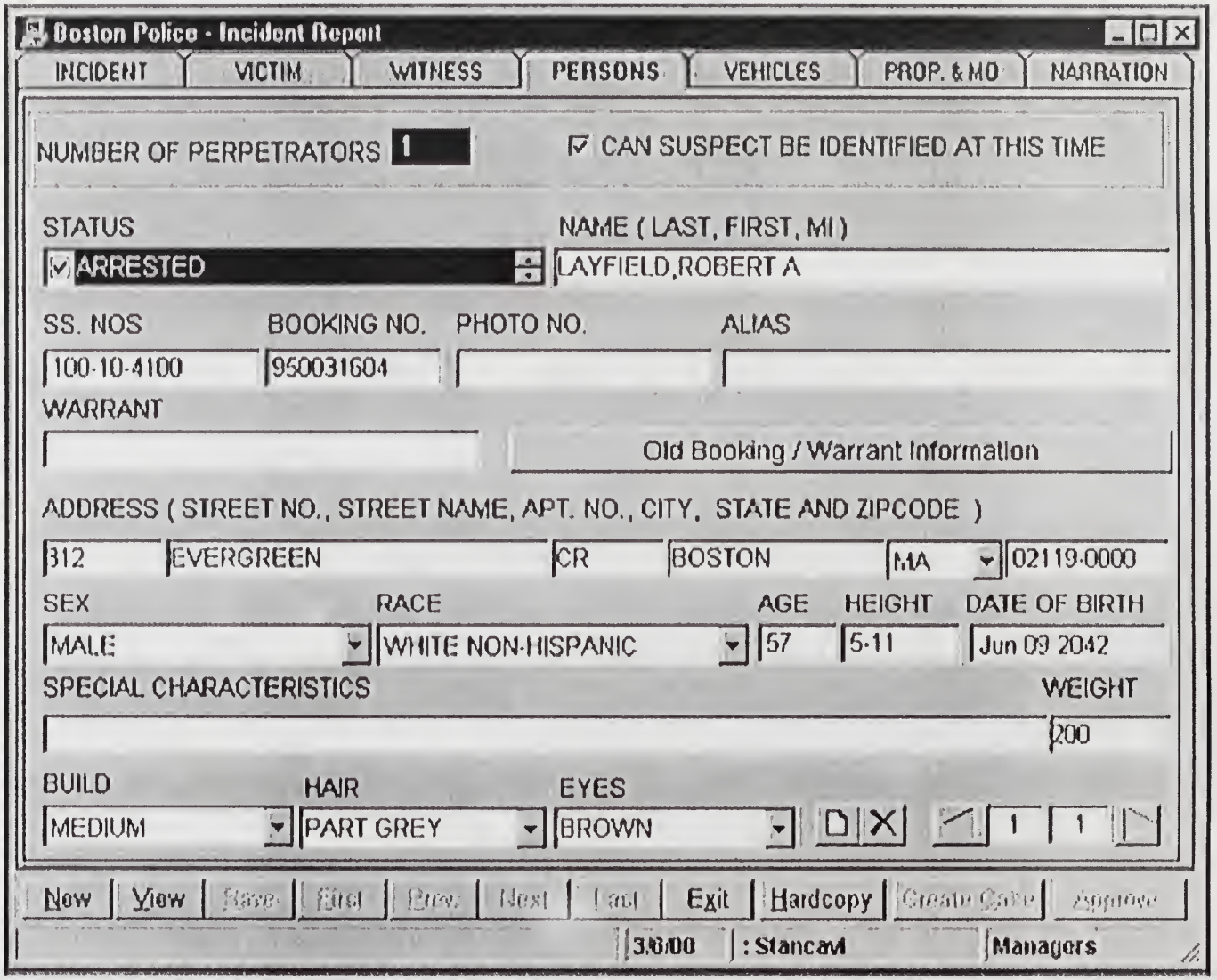


Massachusetts Trial Court I.T. Project

Boston Police

Electronic Reporting

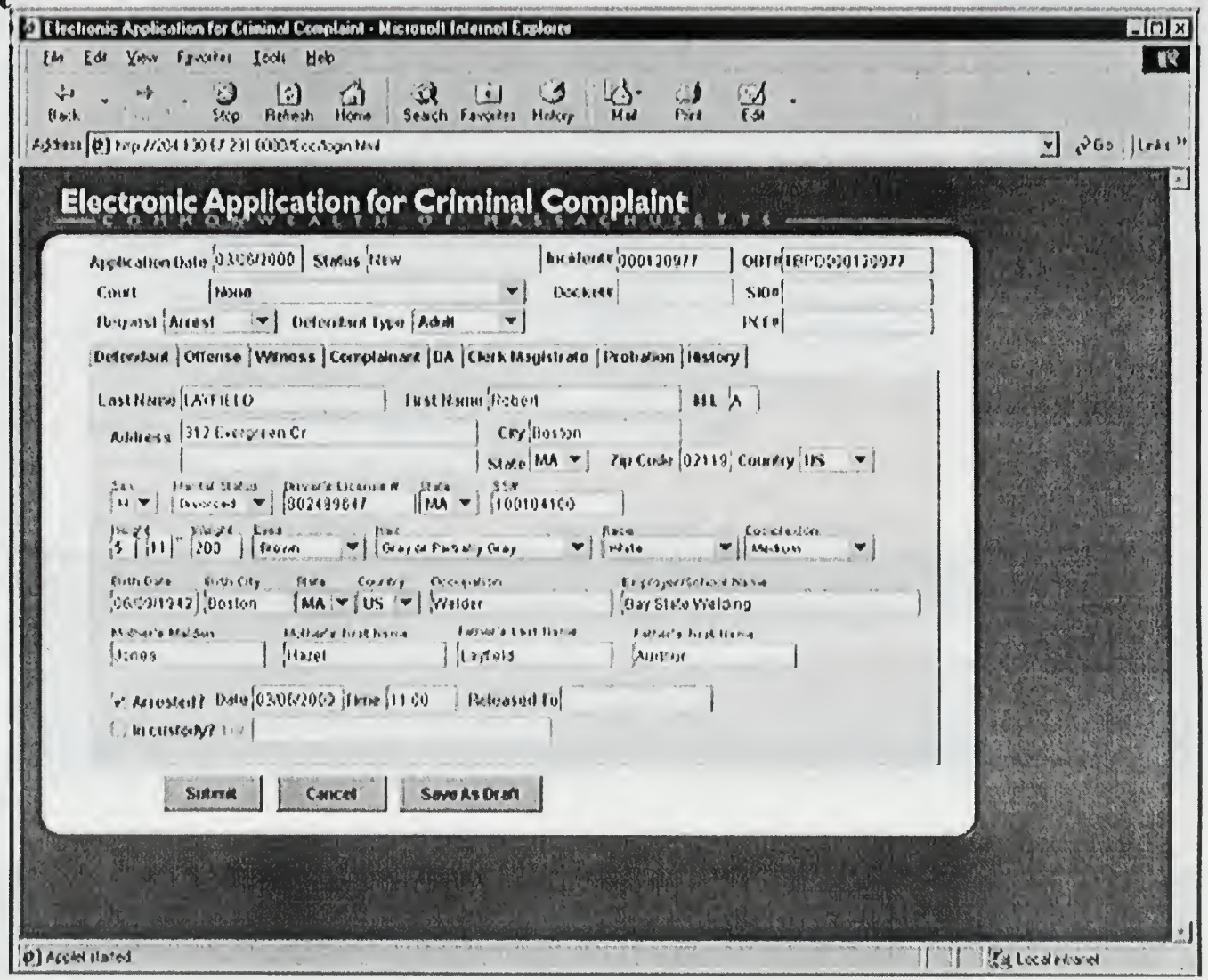
- Data Entry
- All 911 Information
- Victim Info
- Witness Info
- Suspect Info
- M/V Info
- Property Info
- Narrative



Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS

The Electronic Complaint

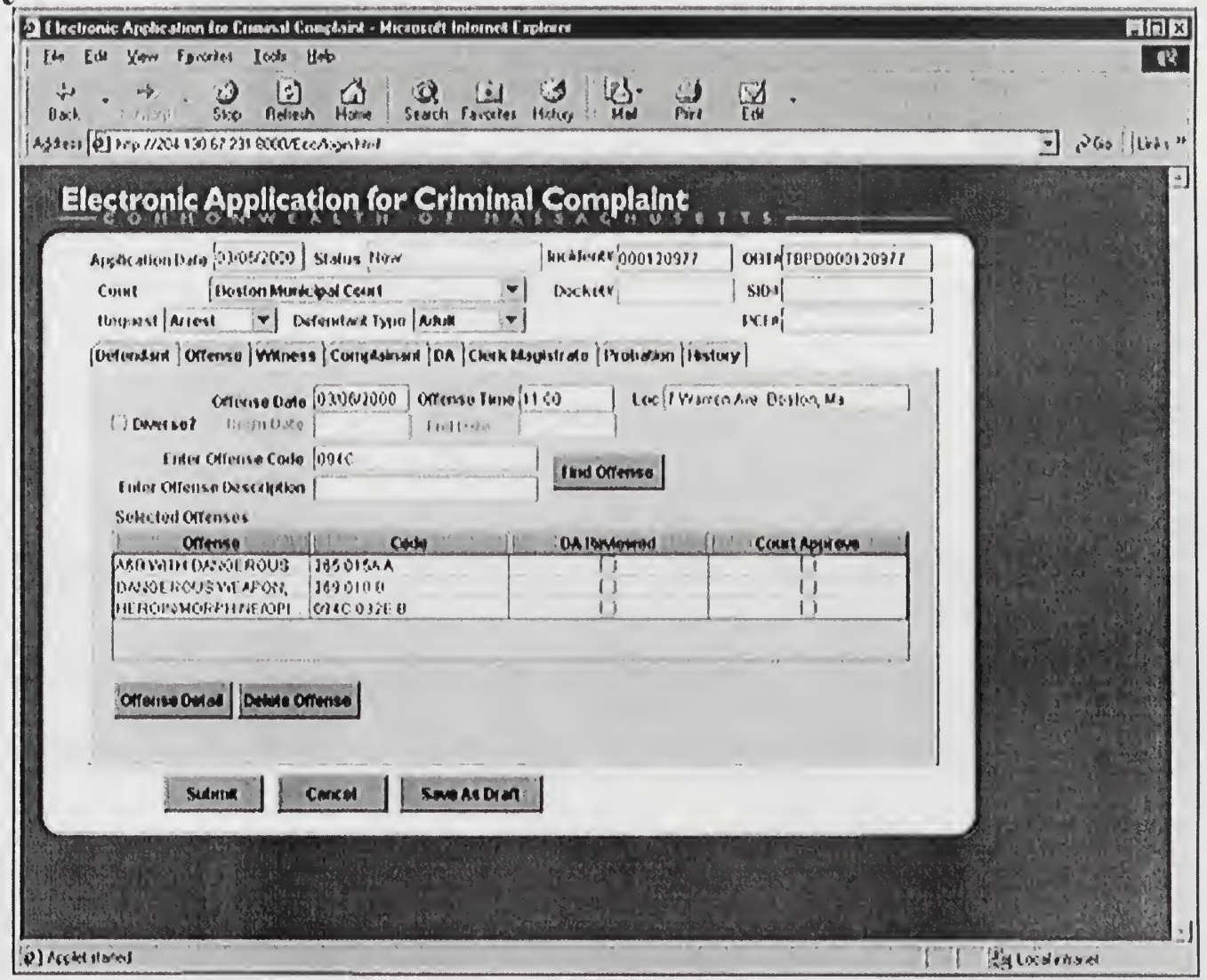
- Court Info
- Suspect Info
- Incident # from arresting agency
- Offender Based Tracking Number (**OBTN**)
- State Identification Number (**SID**) assigned by State Police
- Probation Central File Number (**PCF**) assigned by Probation Office



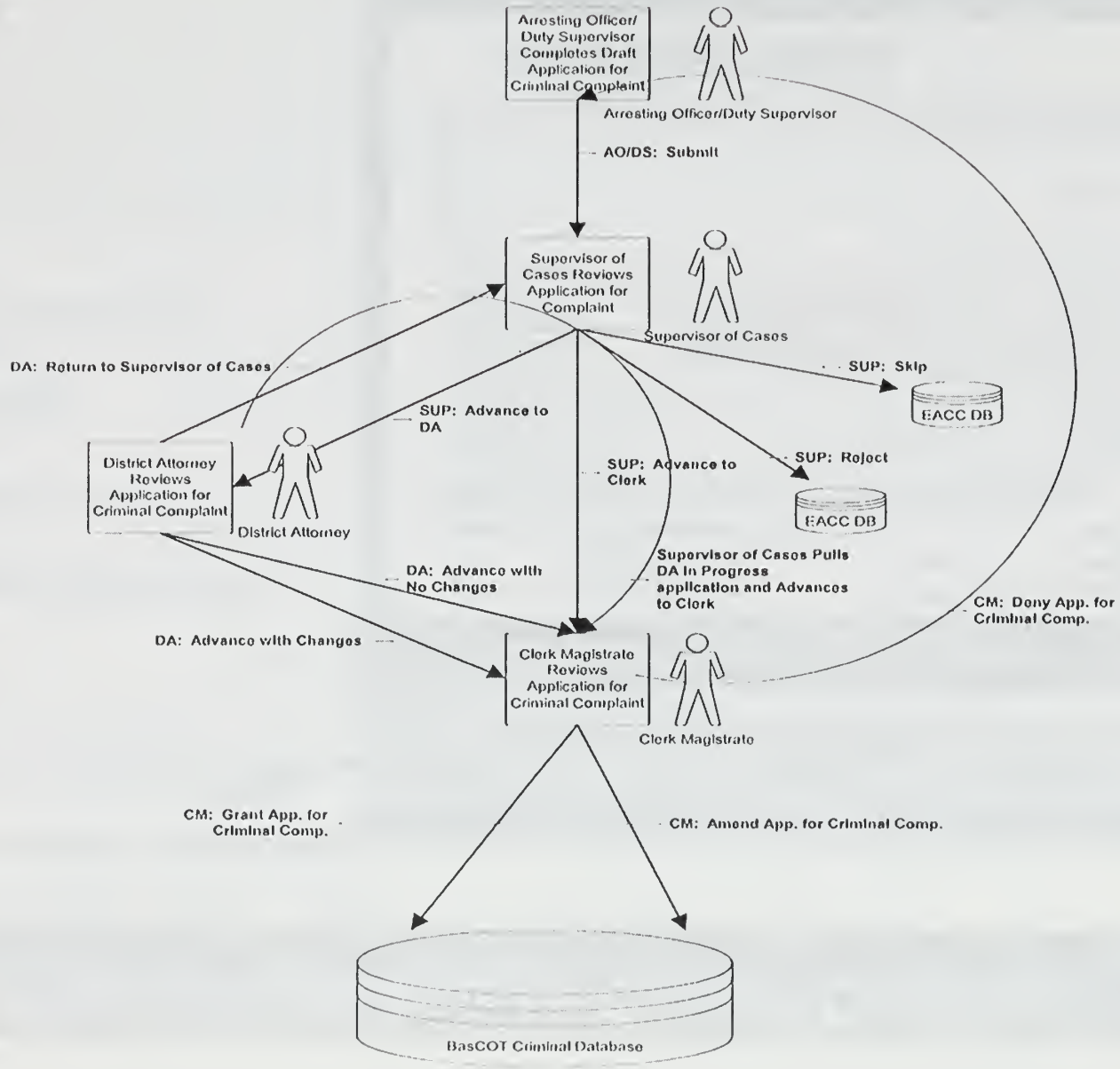
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS

The Electronic Complaint

- Each Charge
- Charging Language
- Case Particulars



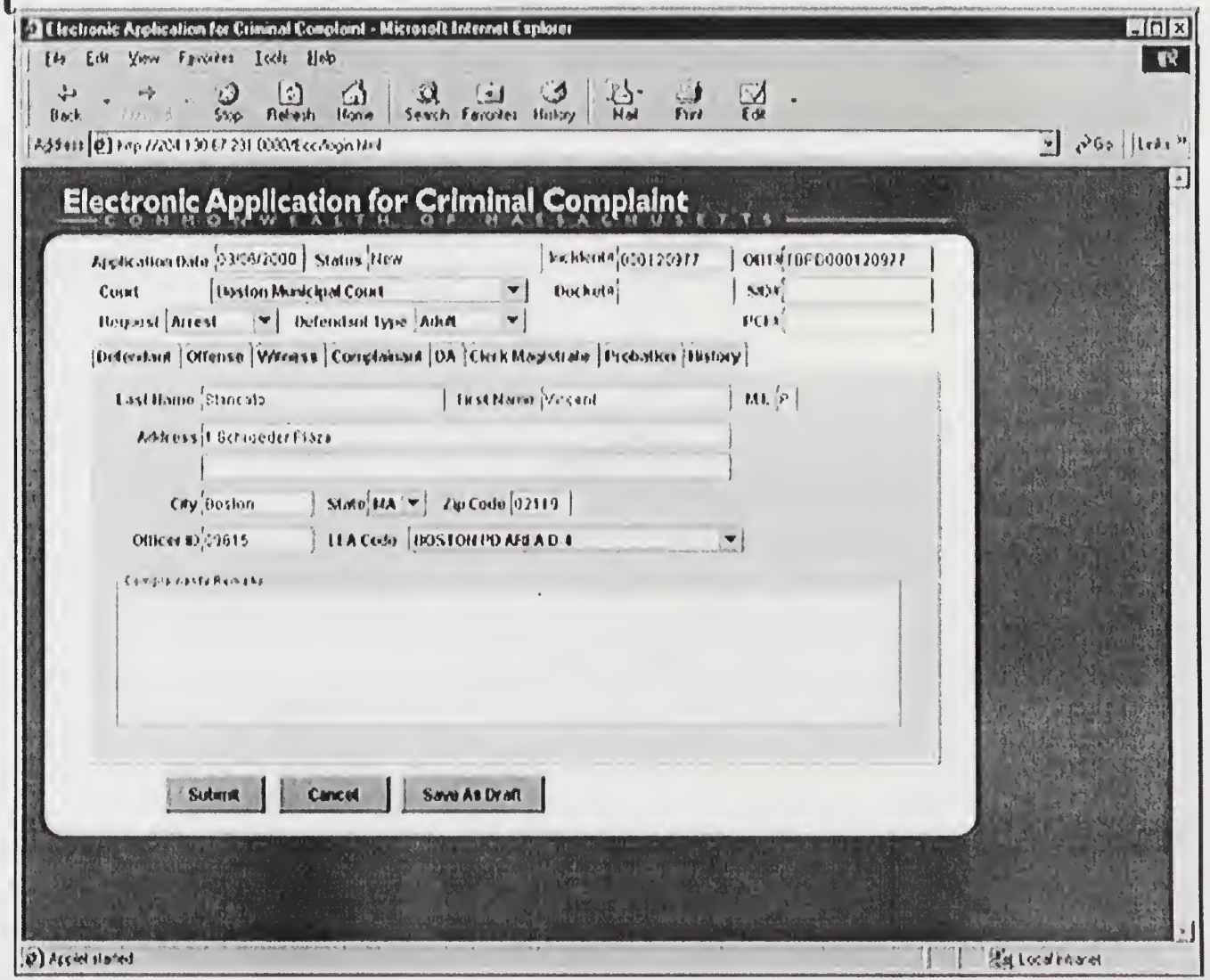
EACC Process Flow


Arresting Officer/ Duty Supervisor Completes Draft Application for Criminal Complaint
Arresting Officer/Duty Supervisor
AO/DS: Submit
Supervisor of Cases Reviews Application for Complaint
Supervisor of Cases
DA: Return to Supervisor of Cases
SUP: Skip
EACC DB
SUP: Advance to DA
District Attorney Reviews Application for Criminal Complaint
District Attorney
SUP: Advance to Clerk
SUP: Reject
EACC DB
Supervisor of Cases Pulls DA In Progress application and Advances to Clerk
DA: Advance with No Changes
CM: Deny App. for Criminal Comp.
DA: Advance with Changes
Clerk Magistrate Reviews Application for Criminal Complaint
Clerk Magistrate
CM: Grant App. for Criminal Comp.
CM: Amend App. for Criminal Comp.
BasCOT Criminal Database

Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS

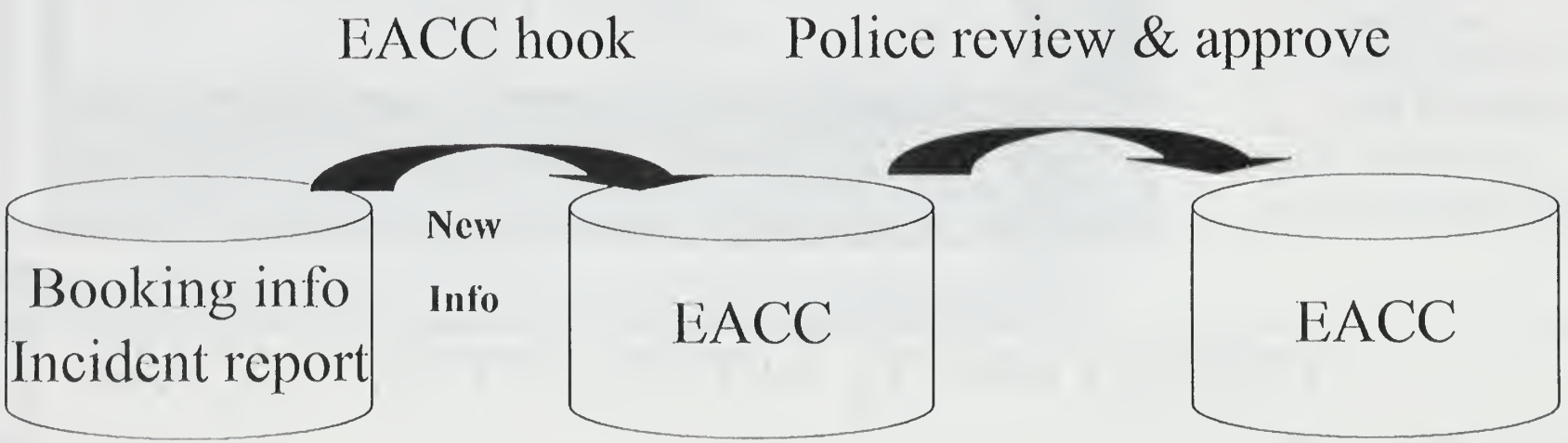
The Electronic Complaint

- ID Imaging System
- Provides
- Arresting Officer Info
- LEA Codes for
- WMS Entry
- WMS Notification

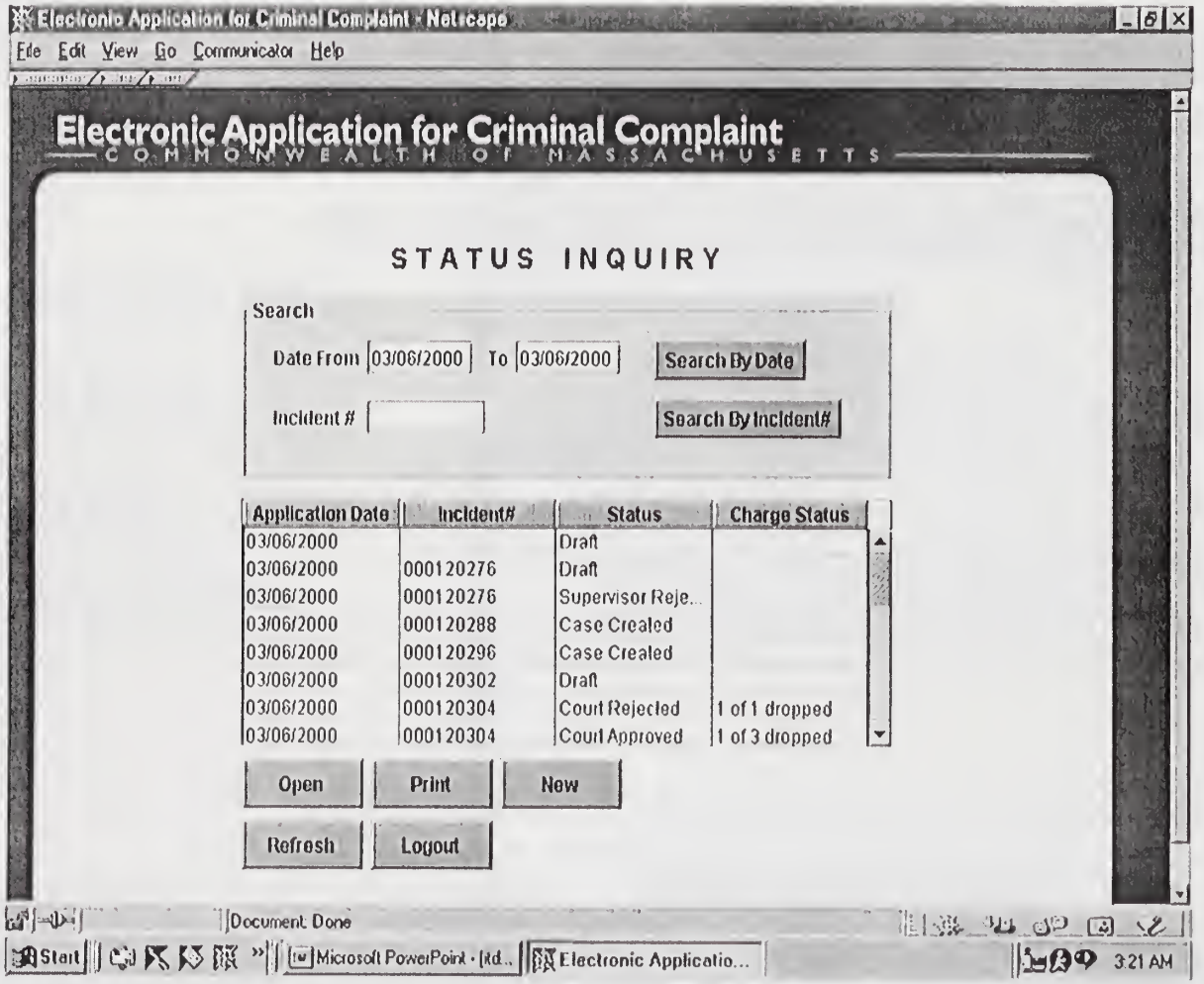


EACC Process Flow - Police Department

- The EACC process begins when a Police Officer arrests a suspect.
- The suspect is then taken into custody where he/she is processed into the Police Booking System and ID Imaging database

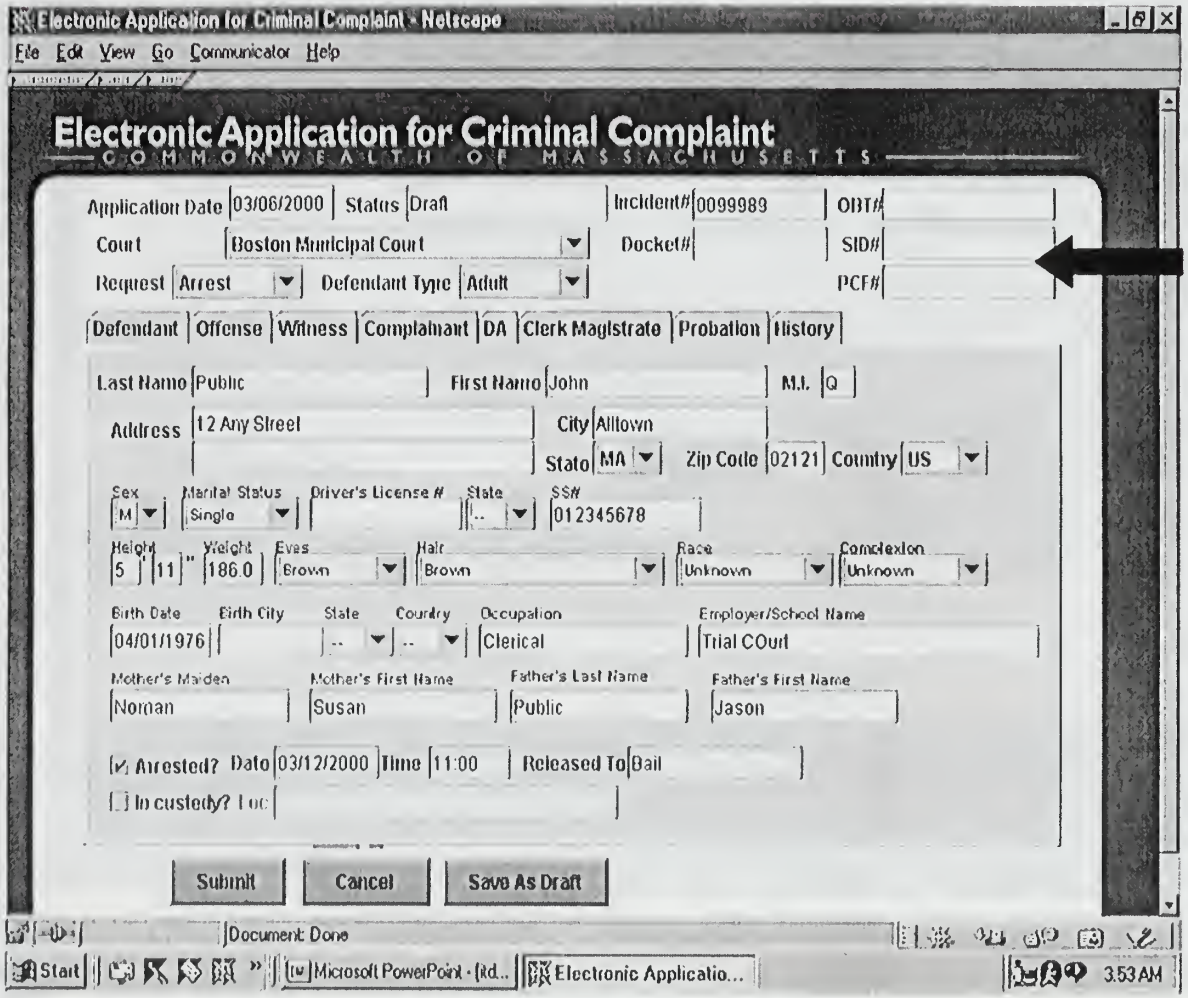


EACC - Status Inquiry Screen (Cont.)


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
STATUS INQUIRY
Search
Date From 03/06/2000 To 03/06/2000
Search By Date
Incident #
Search By Incident#
Application Date | Incident# | Status | Charge Status
03/06/2000 | | Draft |
03/06/2000 | 000120276 | Draft |
03/06/2000 | 000120276 | Supervisor Reje... |
03/06/2000 | 000120288 | Case Created |
03/06/2000 | 000120296 | Case Created |
03/06/2000 | 000120302 | Draft |
03/06/2000 | 000120304 | Court Rejected | 1 of 1 dropped
03/06/2000 | 000120304 | Court Approved | 1 of 3 dropped
Open
Print
New
Refresh
Logout
Document Done
Start
Microsoft PowerPoint - [Rd...
Electronic Applicatio...
3:21 AM

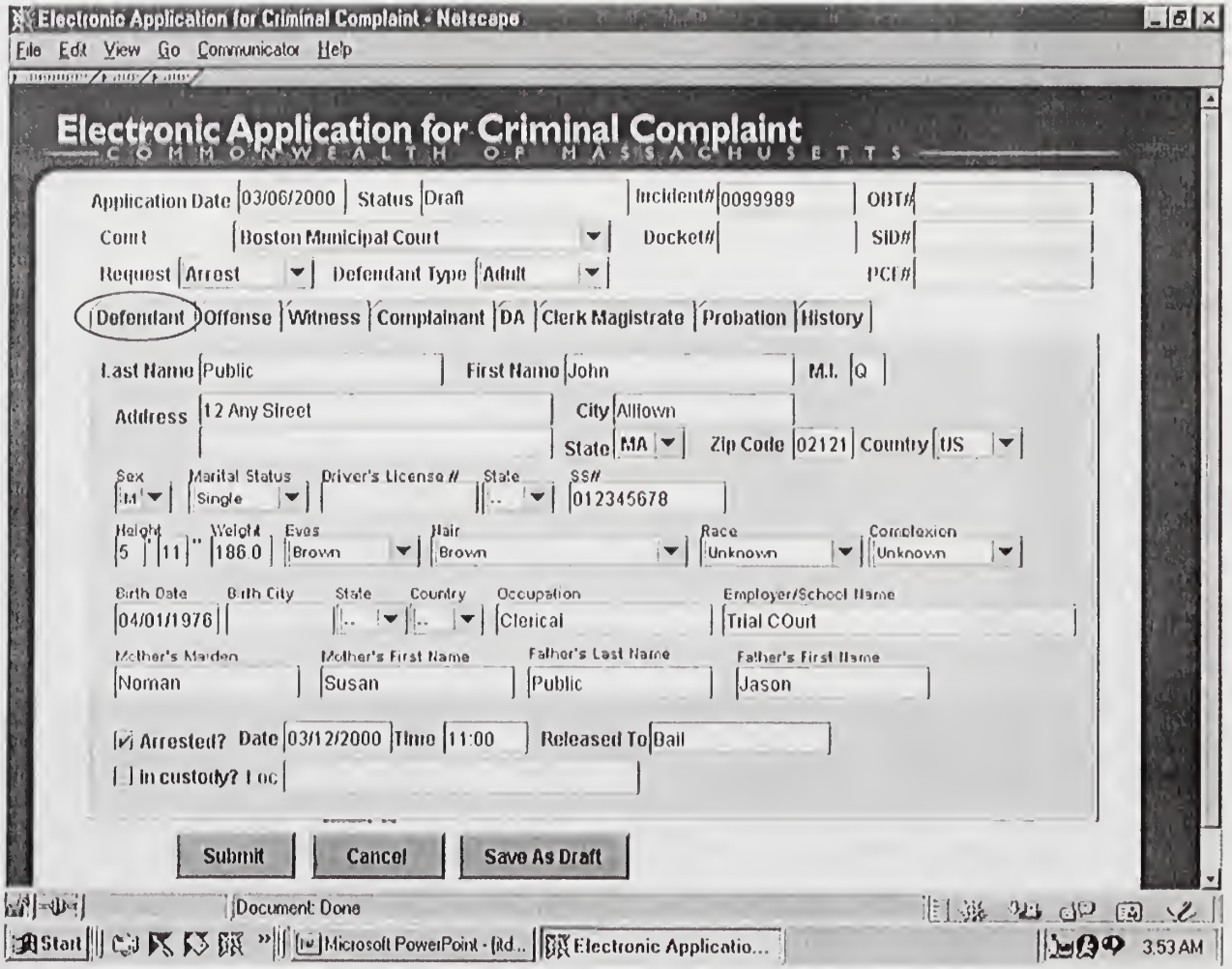
- From the Status Inquiry screen a user can:
  - **View the status** of an Application for Criminal Complaint
  - **Open** an Application for Criminal Complaint
  - **Print** a copy of an Application for Criminal Complaint
  - **Create a new** draft Application for Criminal Complaint

EACC - View/Edit Application for Criminal Complaint


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
Application Date 03/06/2000 Status Draft Incident# 0099989 OBT#
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCF#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Last Name Public First Name John M.I. Q
Address 12 Any Street City Alltown
State MA Zip Code 02121 County US
Sex M Marital Status Single Driver's License # State SS# 012345678
Height 5 11 Weight 186.0 Eyes Brown Hair Brown Race Unknown Complexion Unknown
Birth Date 04/01/1976 Birth City State Country Occupation Clerical Employer/School Name Trial COurt
Mother's Maiden Norman Mother's First Name Susan Father's Last Name Public Father's First Name Jason
Arrested? Date 03/12/2000 Time 11:00 Released To Bail
In custody? Loc
Submit Cancel Save As Draft
Document: Done
Start
Microsoft PowerPoint - [d...
Electronic Applicatio...
3:53 AM

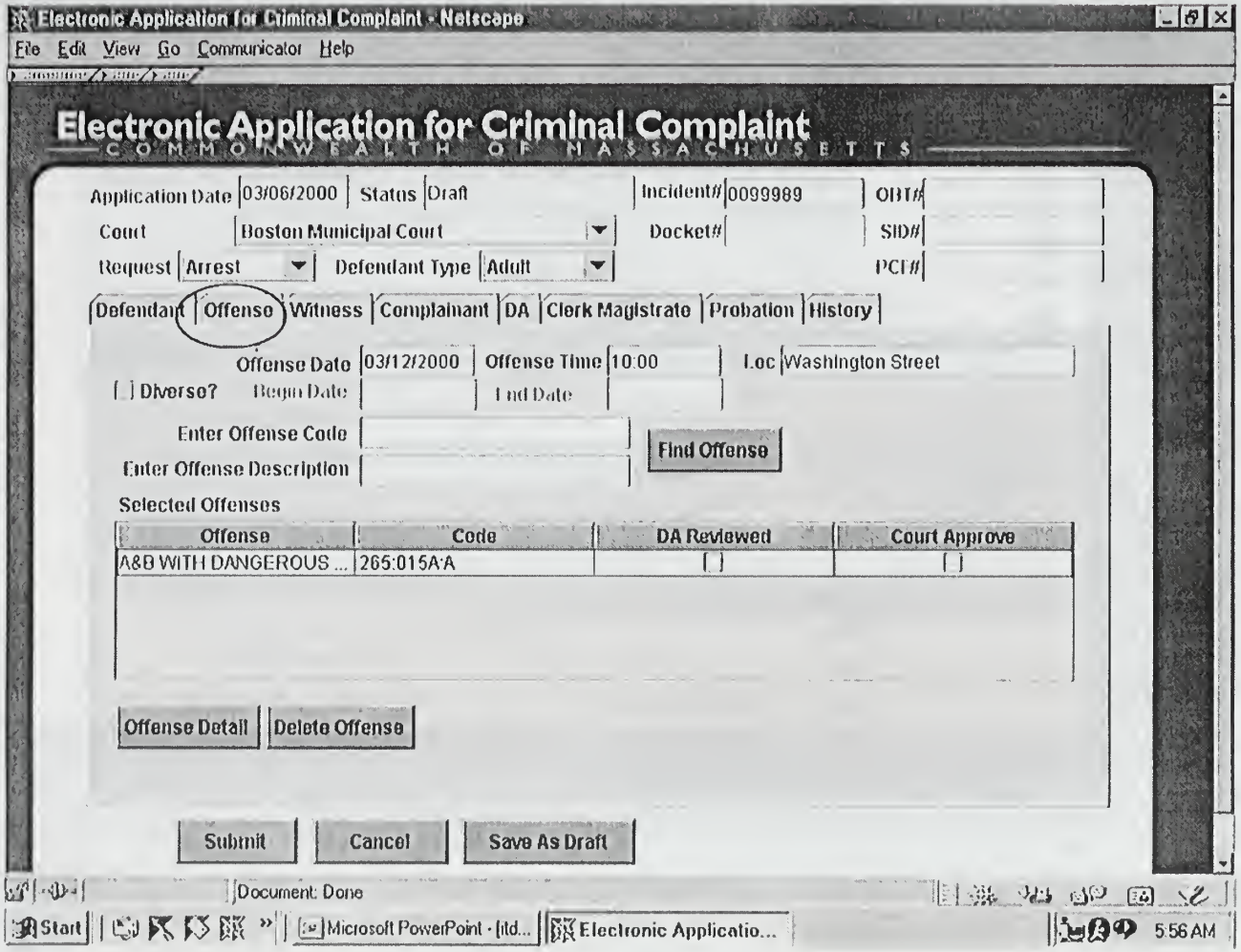
- EACC uses the **tab metaphor** to capture and display information. Tab selects information to view or update.
- The upper portion, or **header**, is reserved for **standard application information** such as:
  - Application Date
  - Application Status
  - Incident Number
  - Court
  - Defendant Type
  - Etc.

EACC - Defendant Tab


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
Application Date 03/06/2000 Status Draft Incident# 0099989 OBT#
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCF#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Last Name Public First Name John M.I. Q
Address 12 Any Street City Allown
State MA Zip Code 02121 Country US
Sex M Marital Status Single Driver's License # State SS# 012345678
Height 5 ' 11 " Weight 186.0 Eyes Brown Hair Brown Race Unknown Complexion Unknown
Birth Date 04/01/1976 Birth City State Country Occupation Clerical Employer/School Name Trial COurt
Mother's Maiden Noman Mother's First Name Susan Father's Last Name Public Father's First Name Jason
Arrested? Date 03/12/2000 Time 11:00 Released To Bail
In custody? Loc
Submit Cancel Save As Draft
Document: Done
Start
Microsoft PowerPoint - [d...
Electronic Applicatio...
3:53 AM

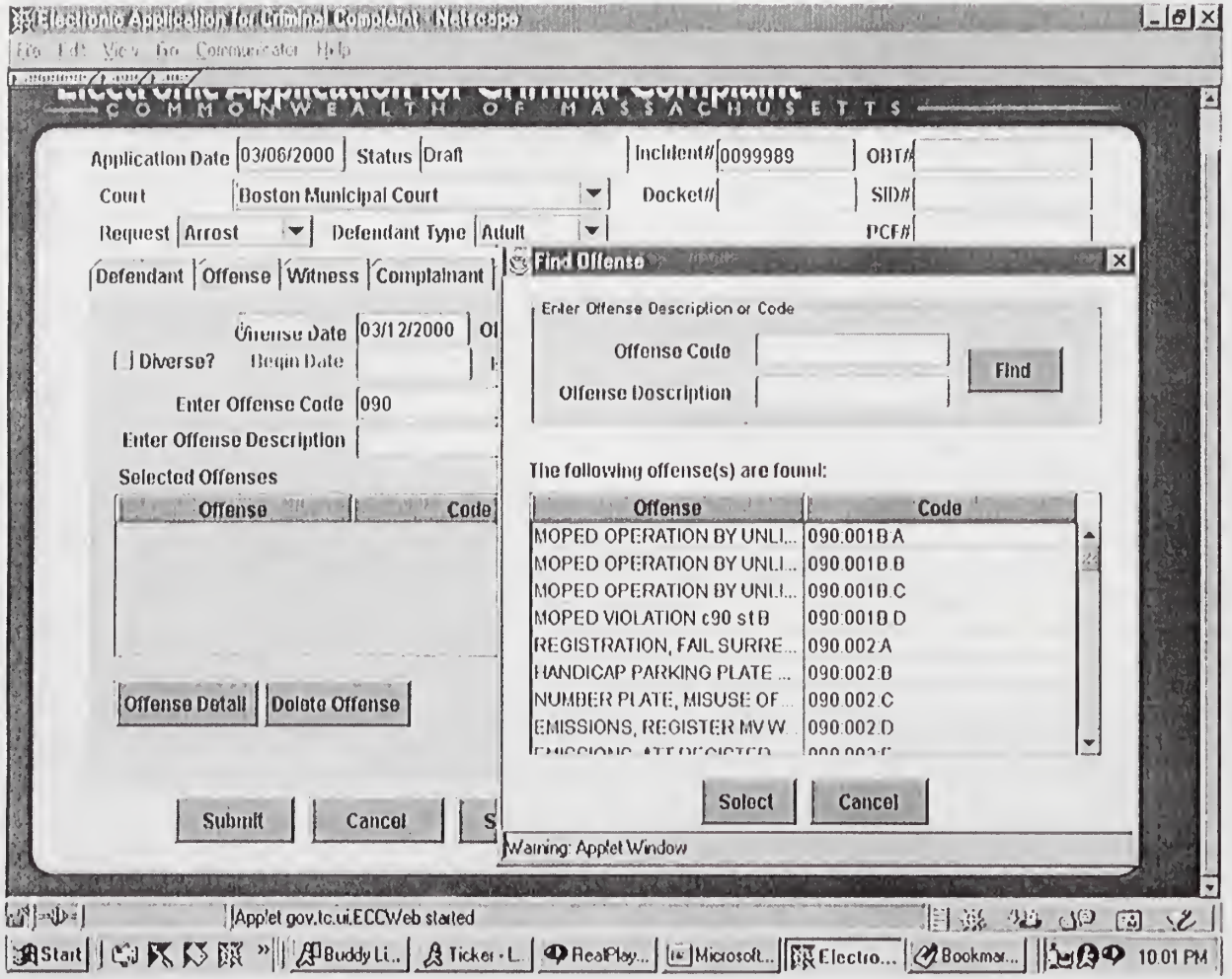
- The **Defendant Tab** is used to view and edit defendant demographic and identifying information.
- The **Defendant Tab** is also used to indicate whether or not the defendant is in custody.

EACC - Offense Tab


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
Application Date 03/06/2000 Status Draft Incident# 0099989 OBT#
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCF#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Offense Date 03/12/2000 Offense Time 10:00 Loc Washington Street
[ ] Diverse? Begin Date End Date
Enter Offense Code
Enter Offense Description
Find Offense
Selected Offenses
Offense Code DA Reviewed Court Approve
A&B WITH DANGEROUS ... 265:015A:A [ ] [ ]
Offense Detail Delete Offense
Submit Cancel Save As Draft
Document: Done
Start Microsoft PowerPoint - [td... Electronic Applicatio... 5:56 AM

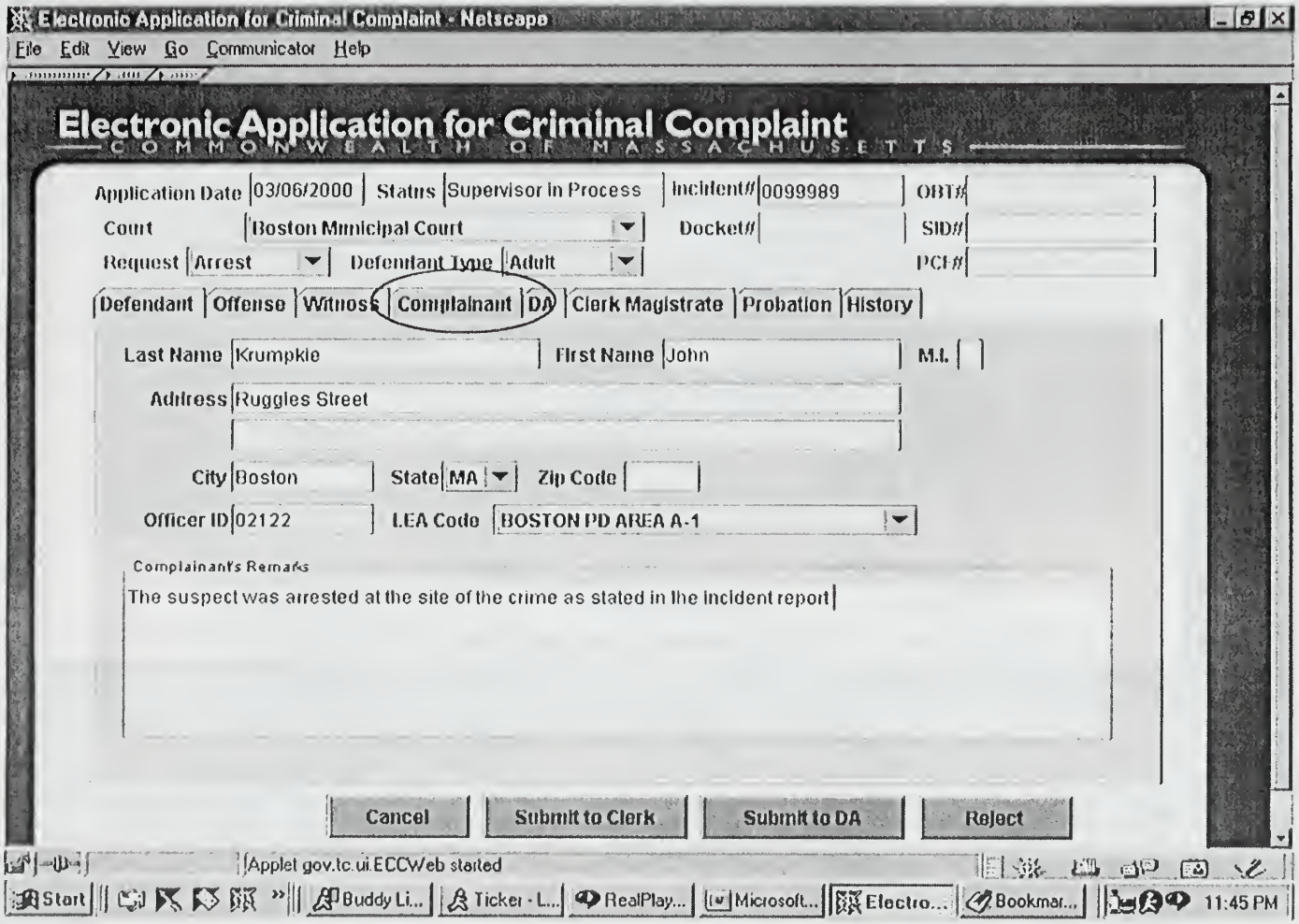
- The **Offense Tab** displays information about the criminal offense(s) assigned.
- Criminal offense information is read from the Police Booking System and transferred electronically into EACC.

EACC - Find Offense



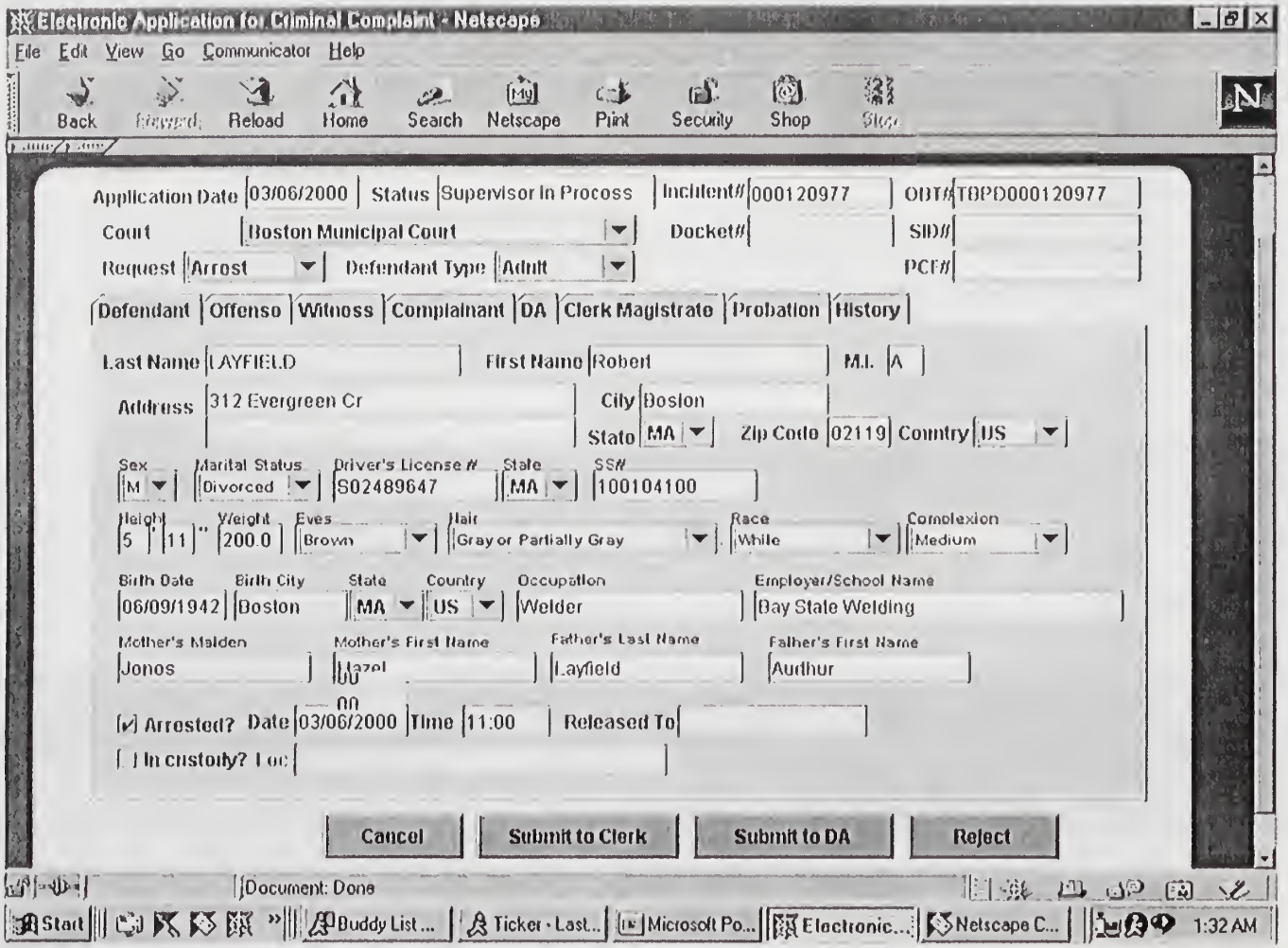
- A user can locate the proper offenses by searching on:
  - Offense Code (Chapter)
  - Offense Description (Section)
- A user can assign an offense by highlighting the desired offense and clicking "Select".
- If an offense requires specific elements incorporated into the charging language, BasCOT Criminal will Prompt for the elements and insert them appropriately into that language.

EACC - Complainant Tab


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
Application Date 03/06/2000 Status Supervisor In Process Incident# 0099989 OBT#
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCI#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Last Name Krumpkie First Name John M.I.
Address Ruggles Street
City Boston State MA Zip Code
Officer ID 02122 LEA Code BOSTON PD AREA A-1
Complainant's Remarks
The suspect was arrested at the site of the crime as stated in the incident report
Cancel Submit to Clerk Submit to DA Reject
Applet gov.tc.ui.ECCWeb started
Start Buddy Li... Ticker - L... RealPlay... Microsoft... Electro... Bookmar... 11:45 PM

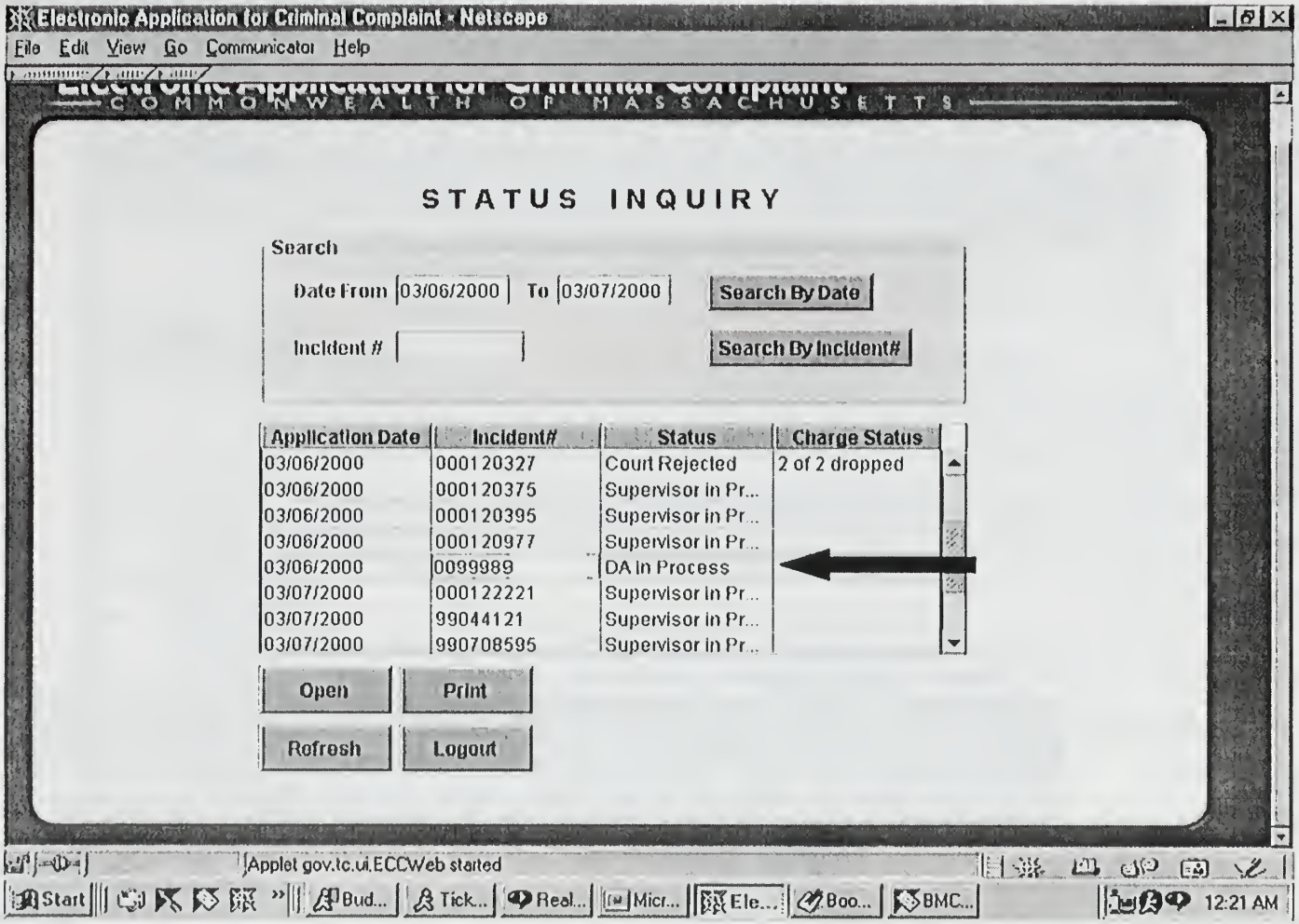
- The **Complainant Tab** is used to capture key information about the individual who has filed the Application for Criminal Complaint.
- Information about the arresting officer is displayed including:
  - Officer Name
  - Badge Number
  - Address
  - Remarks
  - Etc.

EACC Police approval of application


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Back Forward Reload Home Search Netscape Print Security Shop Stop
Application Date 03/06/2000 Status Supervisor In Process Incident# 000120977 ORI# TBPD000120977
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCF#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Last Name LAYFIELD First Name Robert M.I. A
Address 312 Evergreen Cr City Boston
State MA Zip Code 02119 Country US
Sex M Marital Status Divorced Driver's License # S02489647 State MA SS# 100104100
Height 5 11 Weight 200.0 Eyes Brown Hair Gray or Partially Gray Race White Complexion Medium
Birth Date 06/09/1942 Birth City Boston State MA Country US Occupation Welder Employer/School Name Bay State Welding
Mother's Maiden Jonos Mother's First Name Hazel Father's Last Name Layfield Father's First Name Authur
Arrested? Date 03/06/2000 Time 11:00 Released To
In custody? Loc:
Cancel Submit to Clerk Submit to DA Reject
Document: Done
Start Buddy List ... Ticker - Last... Microsoft Po... Electronic... Netscape C... 1:32 AM

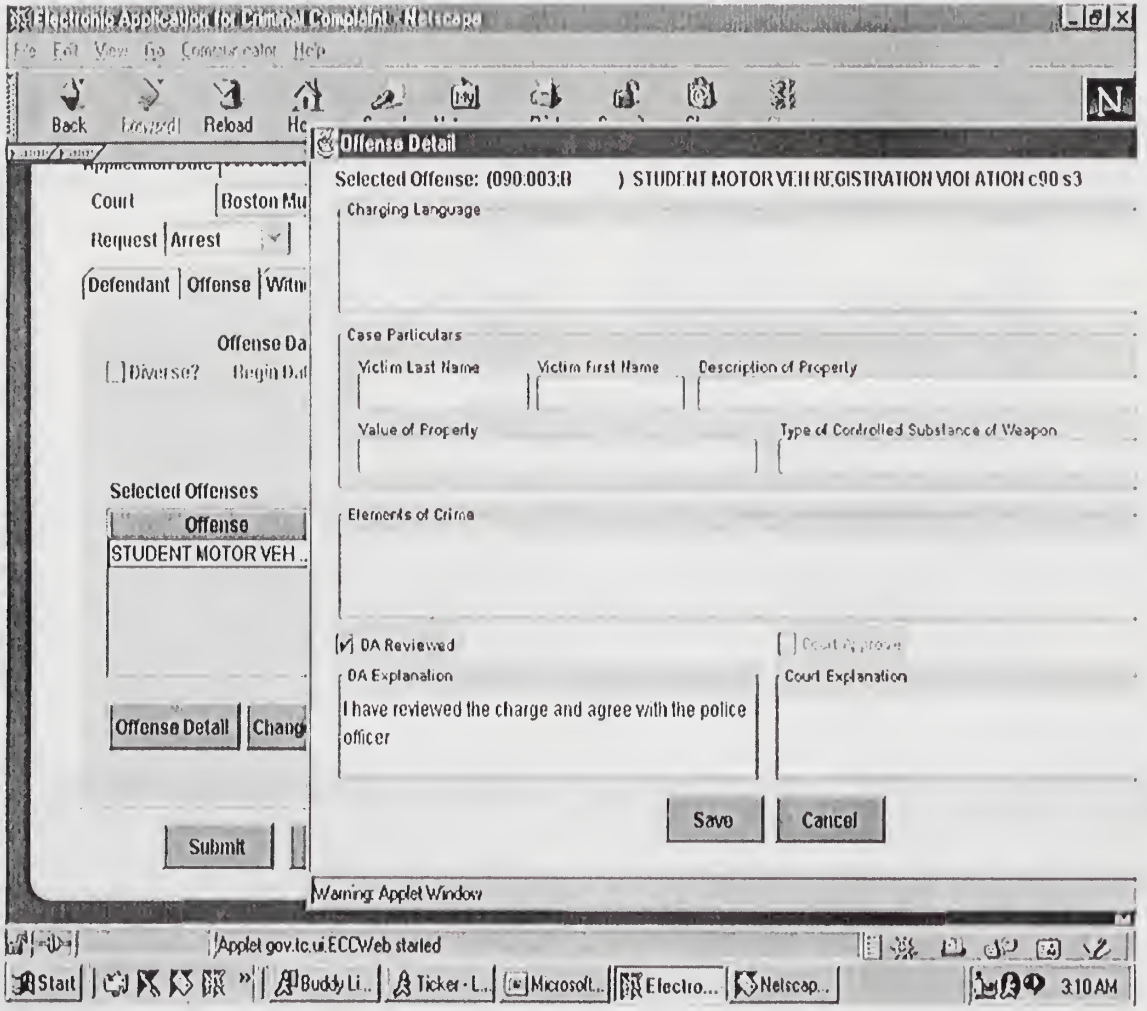
- Upon reviewing the electronic application, the Police Supervisor of Cases at the Court can choose to:
  - Submit the application to the DA for review
  - Submit the application to the Court for final determination
  - Reject the application

EACC - Updated Status Inquiry Screen


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
COMMONWEALTH OF MASSACHUSETTS
STATUS INQUIRY
Search
Date From 03/06/2000 To 03/07/2000
Search By Date
Incident #
Search By Incident#
Application Date | Incident# | Status | Charge Status
03/06/2000 | 000120327 | Court Rejected | 2 of 2 dropped
03/06/2000 | 000120375 | Supervisor in Pr...
03/06/2000 | 000120395 | Supervisor in Pr...
03/06/2000 | 000120977 | Supervisor in Pr...
03/06/2000 | 0099989 | DA In Process
03/07/2000 | 000122221 | Supervisor in Pr...
03/07/2000 | 99044121 | Supervisor in Pr...
03/07/2000 | 990708595 | Supervisor in Pr...
Open
Print
Refresh
Logout
Applet gov.tc.ui.ECCWeb started
Start
12:21 AM

- If the Supervisor of Cases submits the electronic application to the District Attorney for review, the application status will change to **DA in Process**.
- The electronic application is now available to the DA for review and comment.

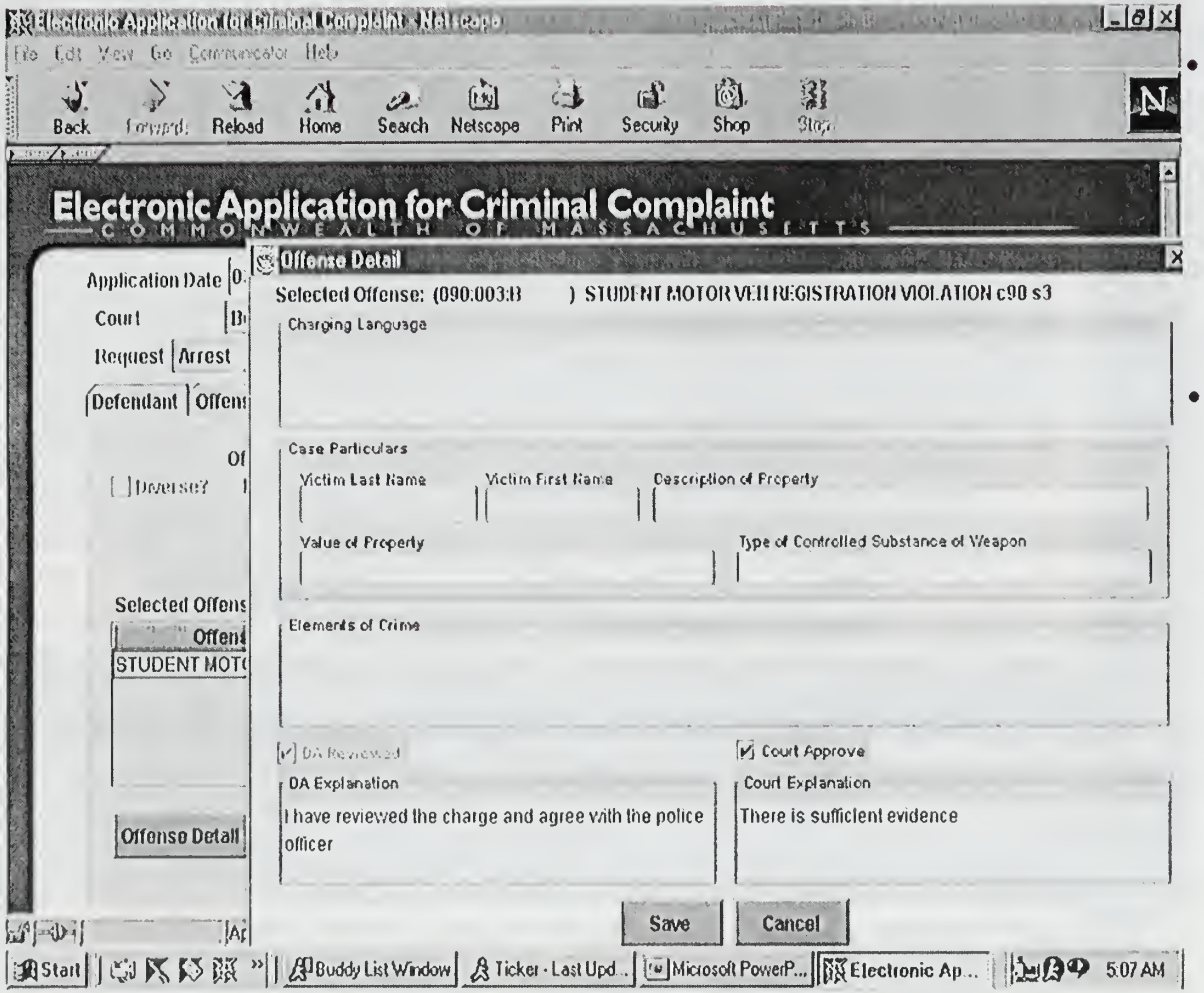
EACC - Offense Detail - DA Review



- The DA may indicate whether he/she has reviewed each charge and has the opportunity to make any remarks necessary.
- A DA may also modify an offense using the standard Find Offense screen. For instance a DA may recommend to reduce a charge.
- When the DA indicates that a charge has been reviewed the offense status changes to

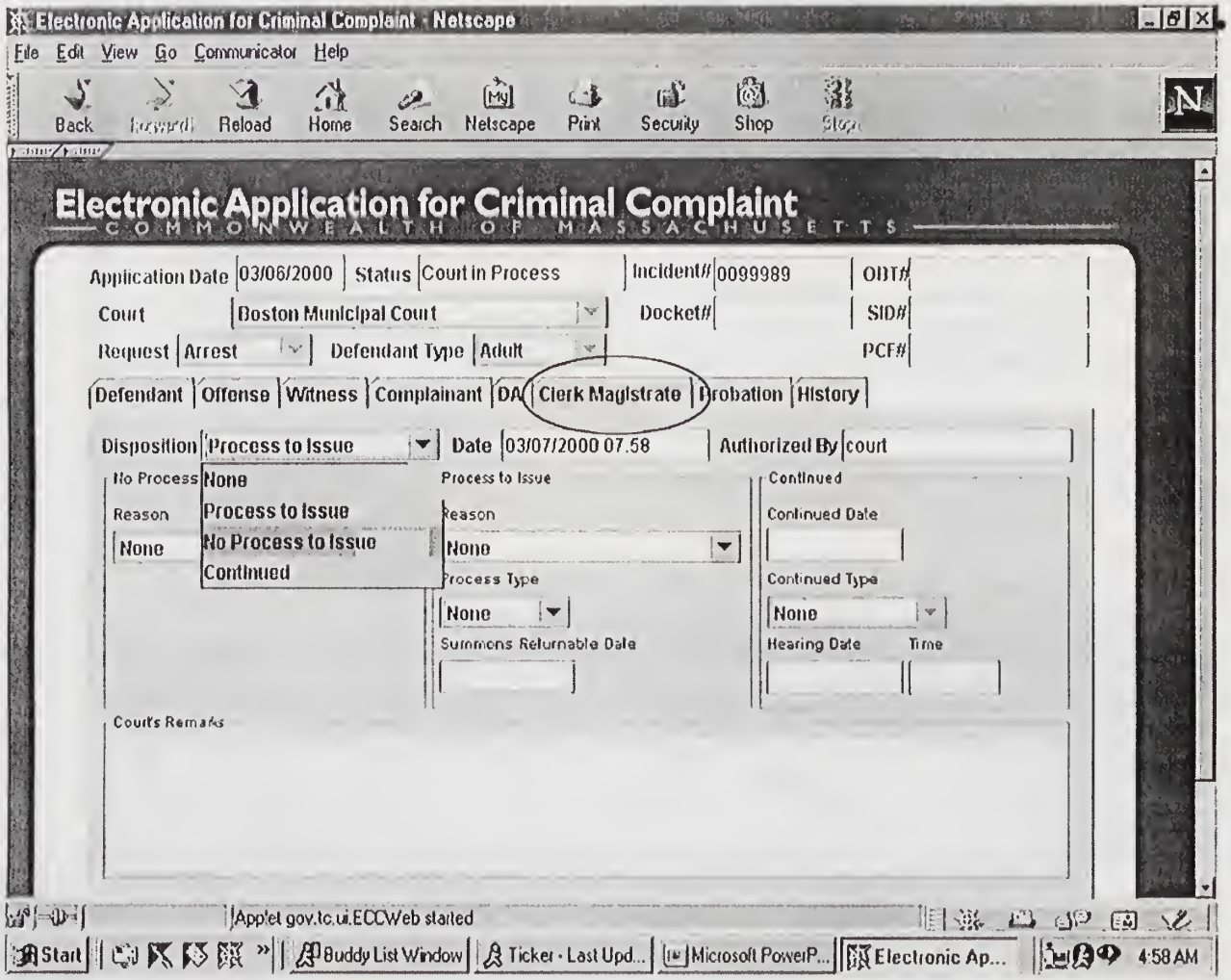
  DA Reviewed.
- The application is ready to be submitted to the Clerk's Office.

EACC - Offense Detail - Court Review



- After the application is submitted to the Clerk's Office, the Clerk/Magistrate has the opportunity to review and remark on each offense if desired.
- The status of the offense will be modified to reflect the Court's approval.

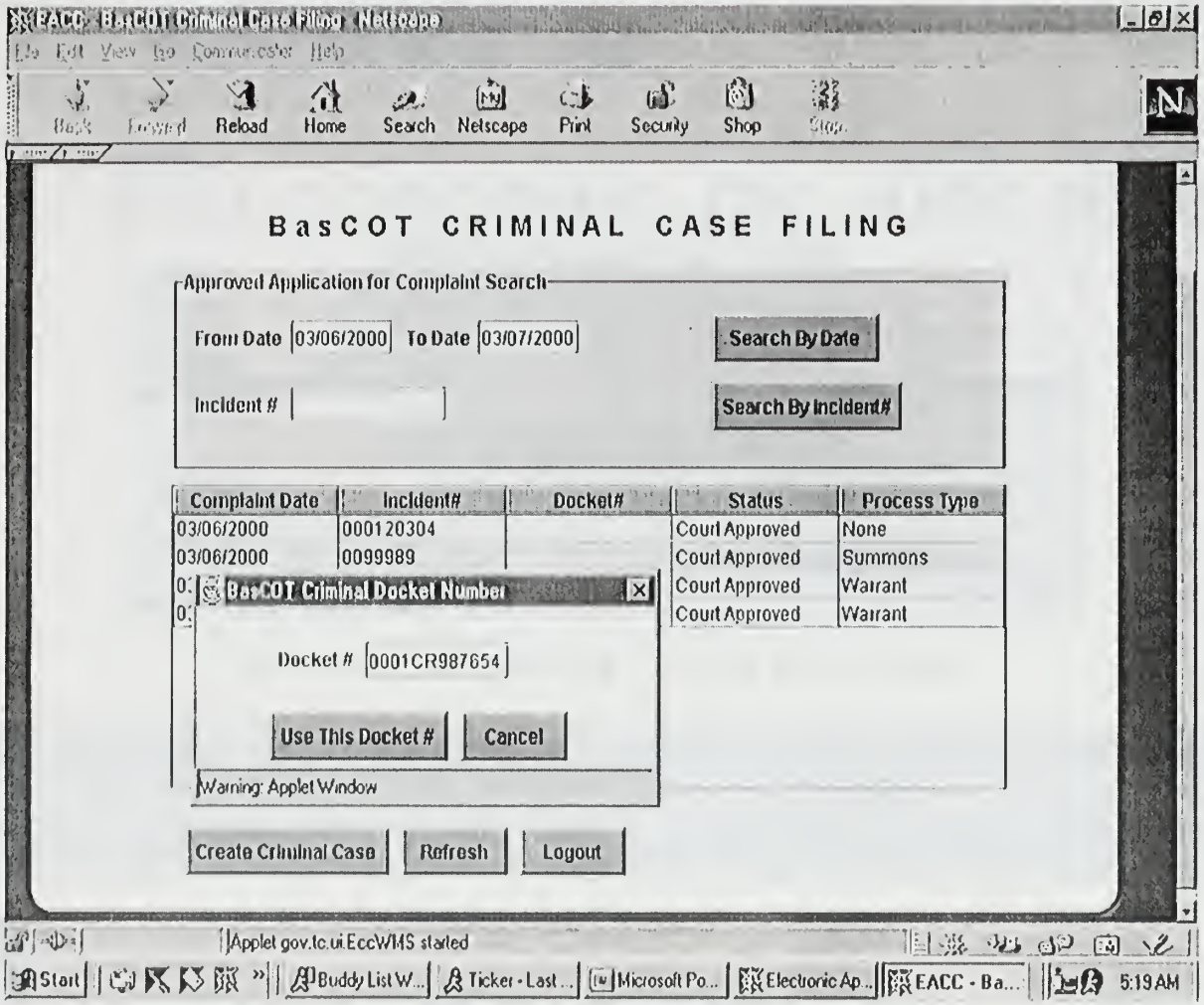
EACC - Clerk Magistrate Tab


Electronic Application for Criminal Complaint - Netscape
File Edit View Go Communicator Help
Back Forward Reload Home Search Netscape Print Security Shop Stop
Electronic Application for Criminal Complaint
COMMONWEALTH OF MASSACHUSETTS
Application Date 03/06/2000 Status Court in Process Incident# 0099989 OBT#
Court Boston Municipal Court Docket# SID#
Request Arrest Defendant Type Adult PCF#
Defendant Offense Witness Complainant DA Clerk Magistrate Probation History
Disposition Process to Issue Date 03/07/2000 07:58 Authorized By court
No Process Reason None
Process to Issue
Reason None
Process Type None
Summons Returnable Date
Continued
Continued Date
Continued Type None
Hearing Date Time
Court's Remarks
None
Process to Issue
No Process to Issue
Continued
Applet gov.tc.ui.ECCWeb started
Start Buddy List Window Ticker - Last Upd... Microsoft PowerP... Electronic Ap... 4:58 AM

The Clerk/Magistrate determines whether to grant or deny the Application for Criminal Complaint.

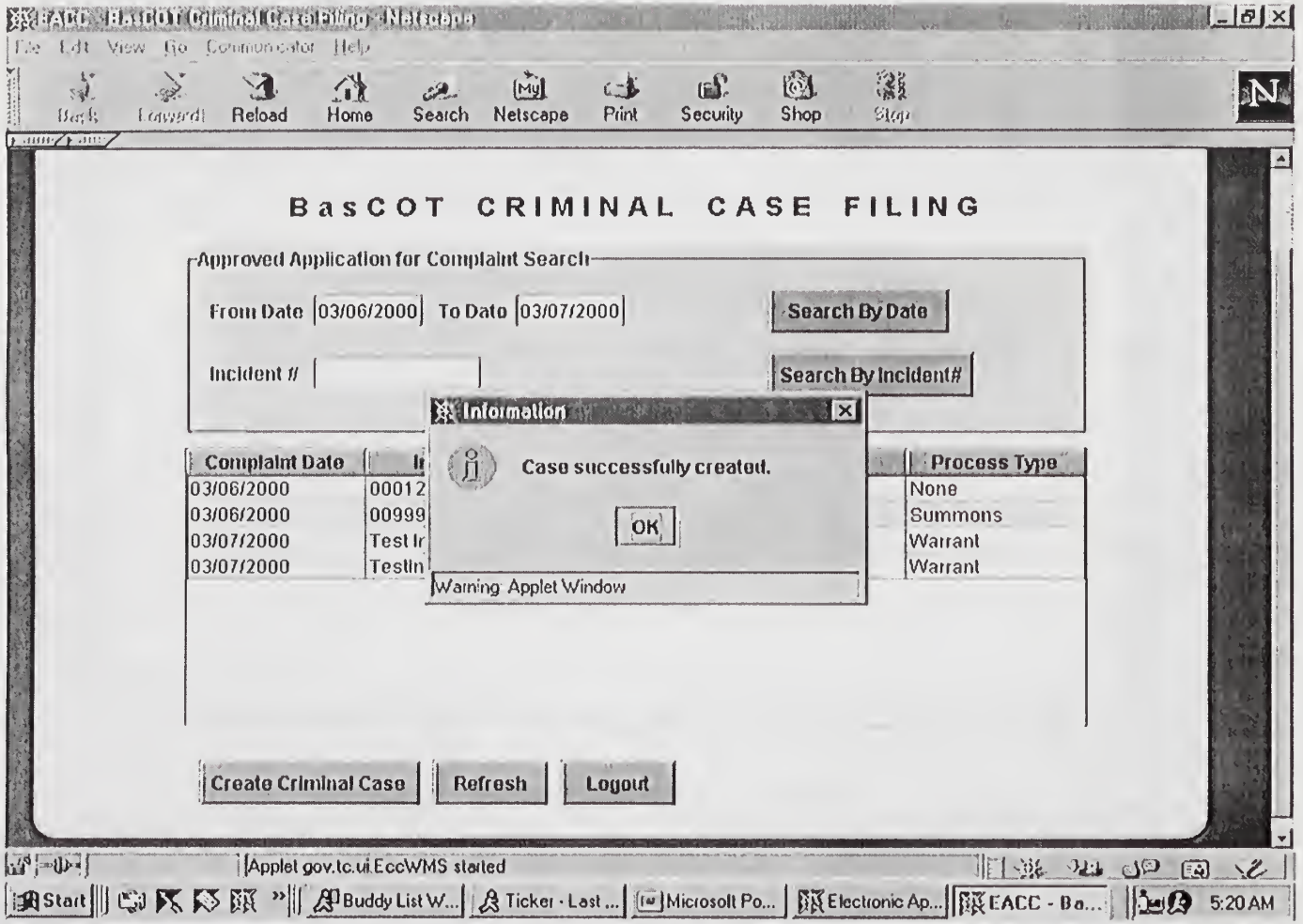
- If the Clerk Magistrate grants the application, a criminal case will need to be created and a complaint will be generated.
- The Clerk/Magistrate may mark an application as continued, for instance if a Show Cause hearing is required.

EACC - Create Case in Criminal BasCOT

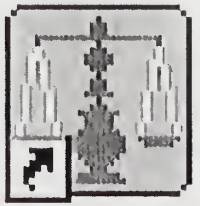


- To create the case, the Clerk/Magistrate highlights the approved application and clicks Create Criminal Case.
- The Clerk/Magistrate is then prompted to enter a docket number.
  - EACC will query the Criminal BasCOT database to ensure that the docket number has not already been assigned.

EACC - Case Created



- The case has been created successfully.
- EACC has passed the information to the Criminal BasCOT Case Management System.



BasCOT Criminal .lnk

This concludes the slide presentation of EACC

Thank You.

Criminal BasCOT

Overview:

This interim system provides criminal case and warrant management services that address the key processing needs associated with criminal cases.

Highlights:

- In production at the Boston Municipal Court Department
- Combines Warrant Management and Case Management functions
- Automated interface with Electronic Application for Criminal Complaint system
- Provides automated generation of the Criminal Complaint and other key forms using WordPerfect automation
- Supports Bail and Financial functionality
- Provides structured sentencing
- Includes alias search capability
- Supports management reporting features
- Supports variable language in criminal offenses and docket entries
- Includes security at the tab and field level

Criminal BasCOT System Features:

- Indexing and Searching
- Case, Party, and Attorney Tracking
- Offense Assignment
- Disposition and Sentencing
- Intelligent Docketing
- Warrant Management
- Scheduling and Calendaring
- Reports Generation
- Forms Generation
- Bail Processing
- Financial Processing
- Security
- Administrative Functionality

Criminal BasCOT Demonstration

Massachusetts Trial Court

Information Technology Day

March 13, 2000

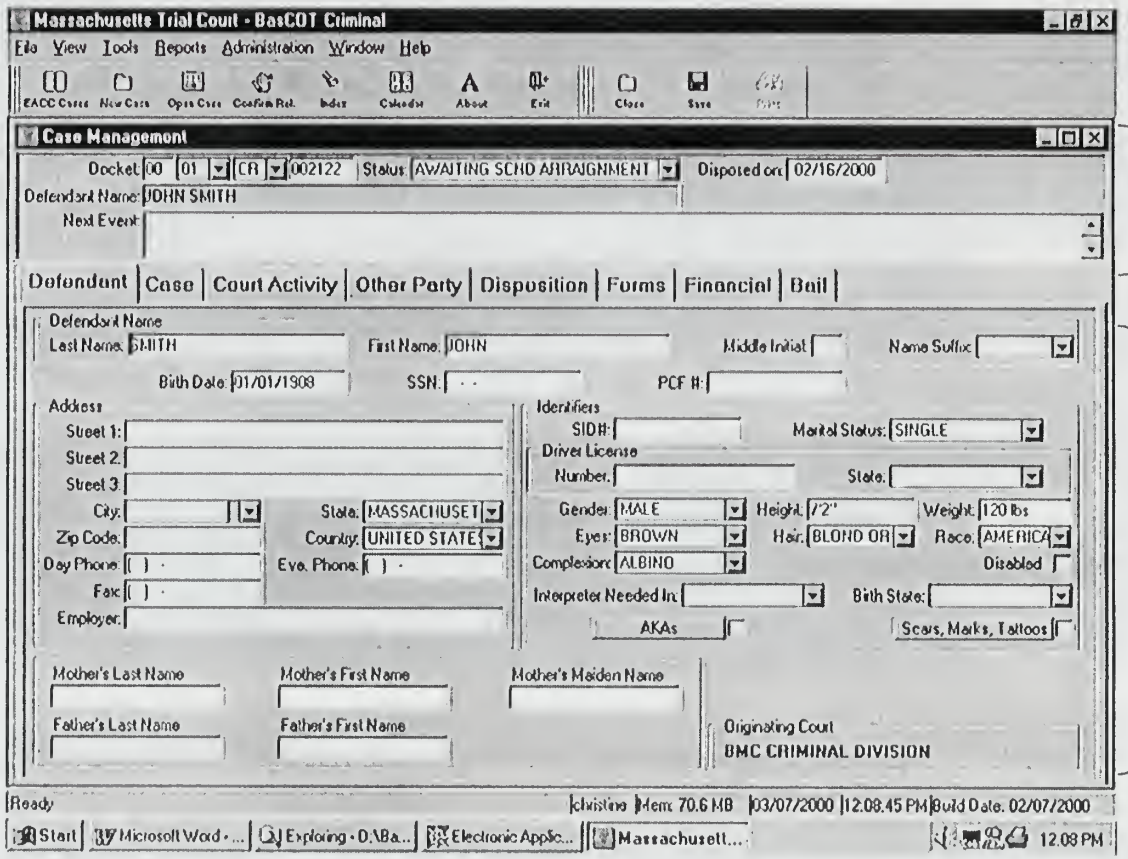
Criminal BasCOT - Overview

- Supports key **criminal case management** functionality including:
  - Searching/Indexing
  - Case, Party, and Attorney Tracking
  - Intelligent Docketing
  - Calendaring/Scheduling
  - Criminal Offenses Assignment (including variable charging language)
  - Disposition/Sentencing
  - Warrant Management
  - Forms/Report Generation
  - Financial Tracking
  - Administrative Functionality

Criminal BasCOT - Overview (cont.)

- Uses the **tab metaphor** as an easily understood, easily learned, means of navigating through the system.

- Tab Headings
  - Defendant
  - Case
  - Court Activity
  - Other Party
  - Disposition
  - Forms
  - Financial
  - Bail

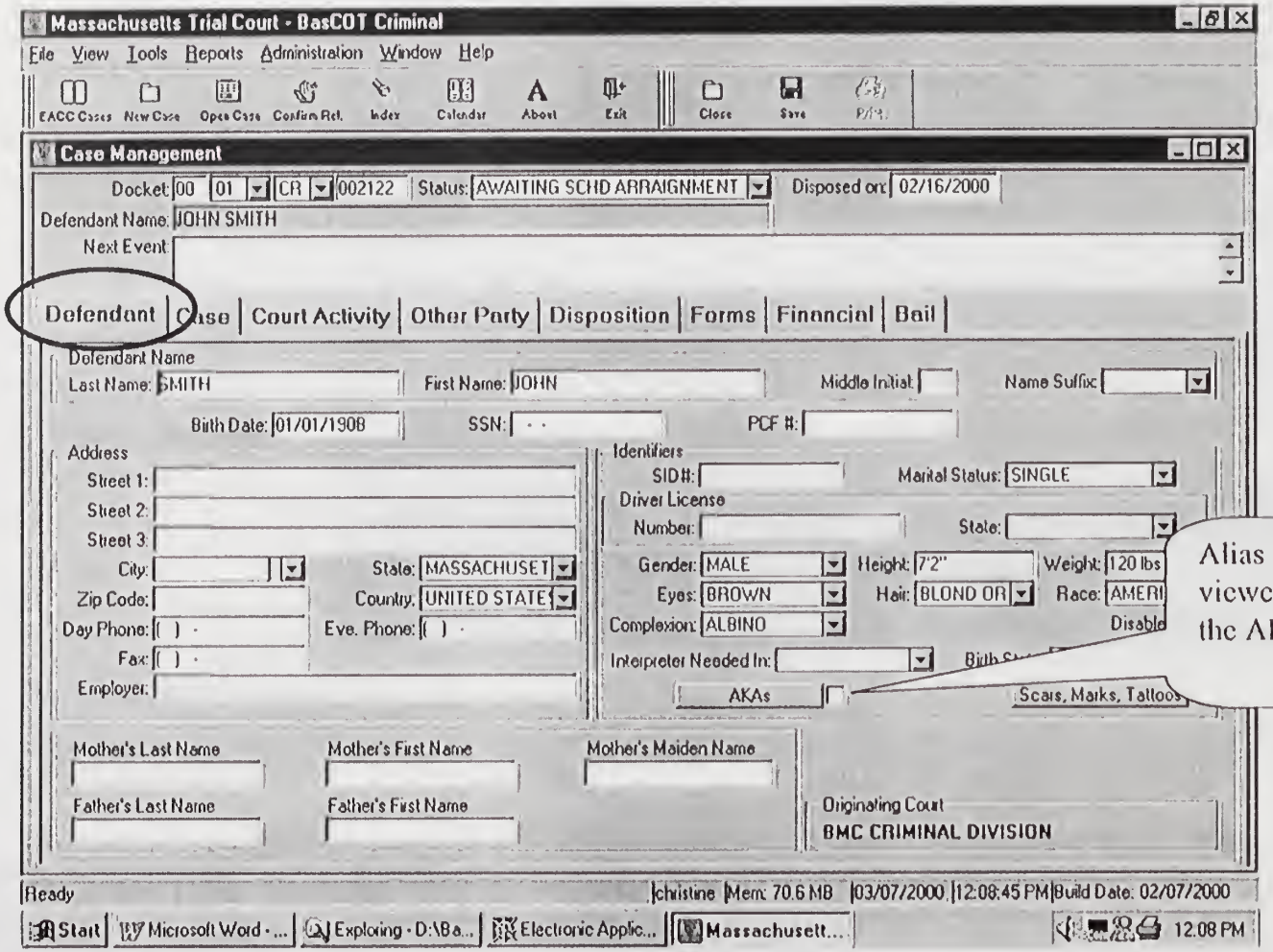


Case header information provides context

Varies based on tab.

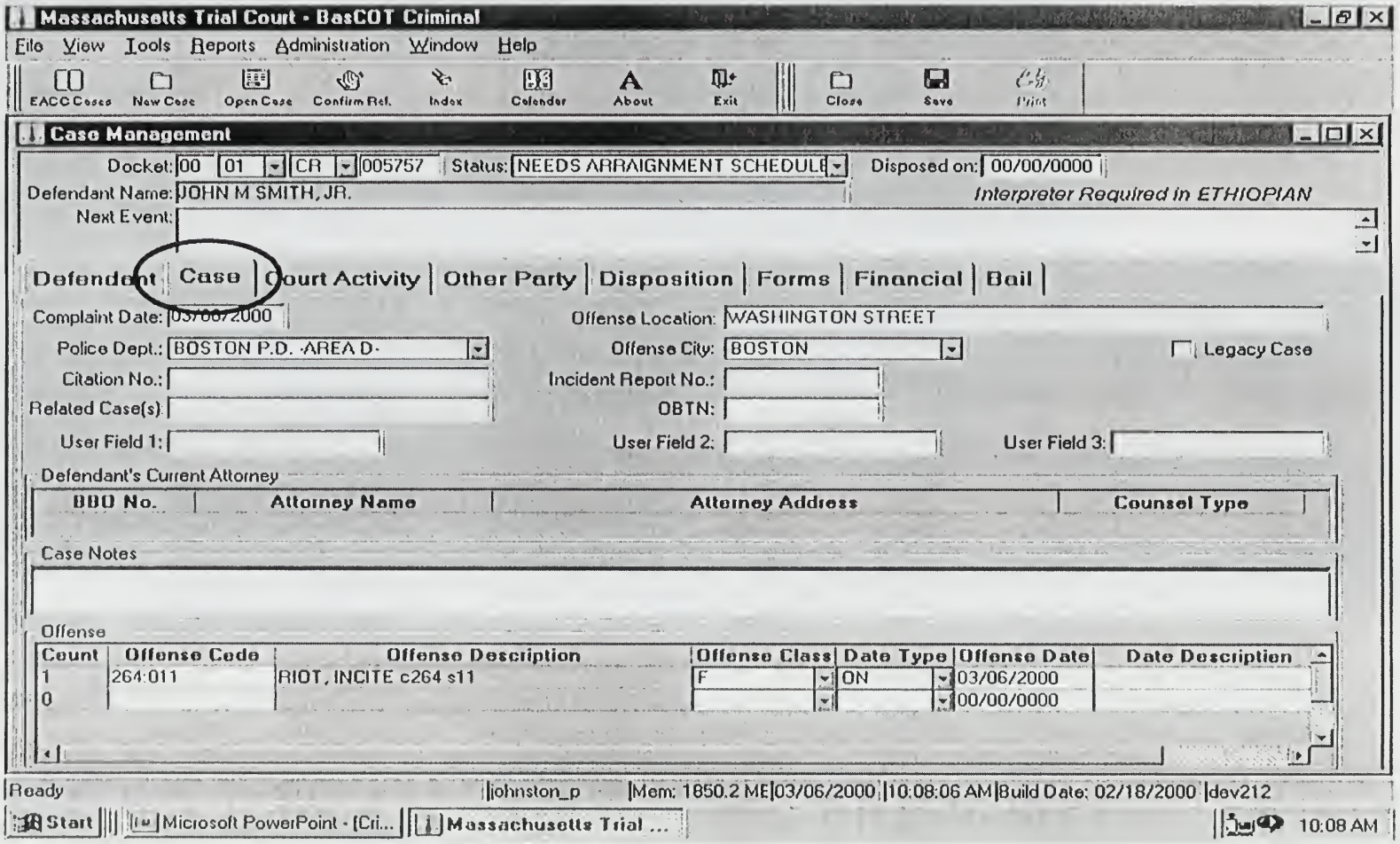
Criminal BasCOT - Defendant Tab

- **Captures demographic and identifying information** for a defendant.


Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
Case Management
Docket: 00 01 CR 002122 Status: AWAITING SCHD ARRAIGNMENT Disposed on: 02/16/2000
Defendant Name: JOHN SMITH
Next Event:
Defendant Case Court Activity Other Party Disposition Forms Financial Bail
Defendant Name
Last Name: SMITH First Name: JOHN Middle Initial: Name Suffix:
Birth Date: 01/01/1908 SSN: PCF #:
Address
Street 1:
Street 2:
Street 3:
City: State: MASSACHUSET
Zip Code: Country: UNITED STATE
Day Phone: Eve. Phone:
Fax:
Employer:
Identifiers
SID#: Marital Status: SINGLE
Driver License
Number: State:
Gender: MALE Height: 7'2" Weight: 120 lbs
Eyes: BROWN Hair: BLOND OR Race: AMERI
Complexion: ALBINO
Interpreter Needed In:
AKAs
Scars, Marks, Tattoos
Mother's Last Name Mother's First Name Mother's Maiden Name
Father's Last Name Father's First Name
Originating Court
BMC CRIMINAL DIVISION
Ready
christine Mem: 70.6 MB 03/07/2000 12:08:45 PM Build Date: 02/07/2000
Start Microsoft Word - ... Exploring - D:\Ba... Electronic Applic... Massachusett... 12:08 PM
Alias information may be viewed or edited by clicking the AKA button

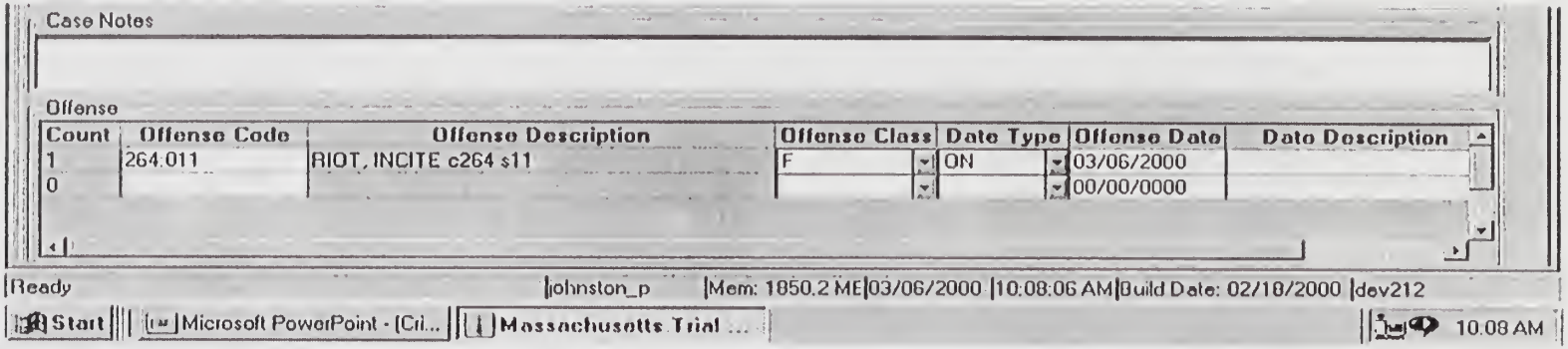
Criminal BasCOT - Case Tab

- **Captures case specific information** including charges (offenses).



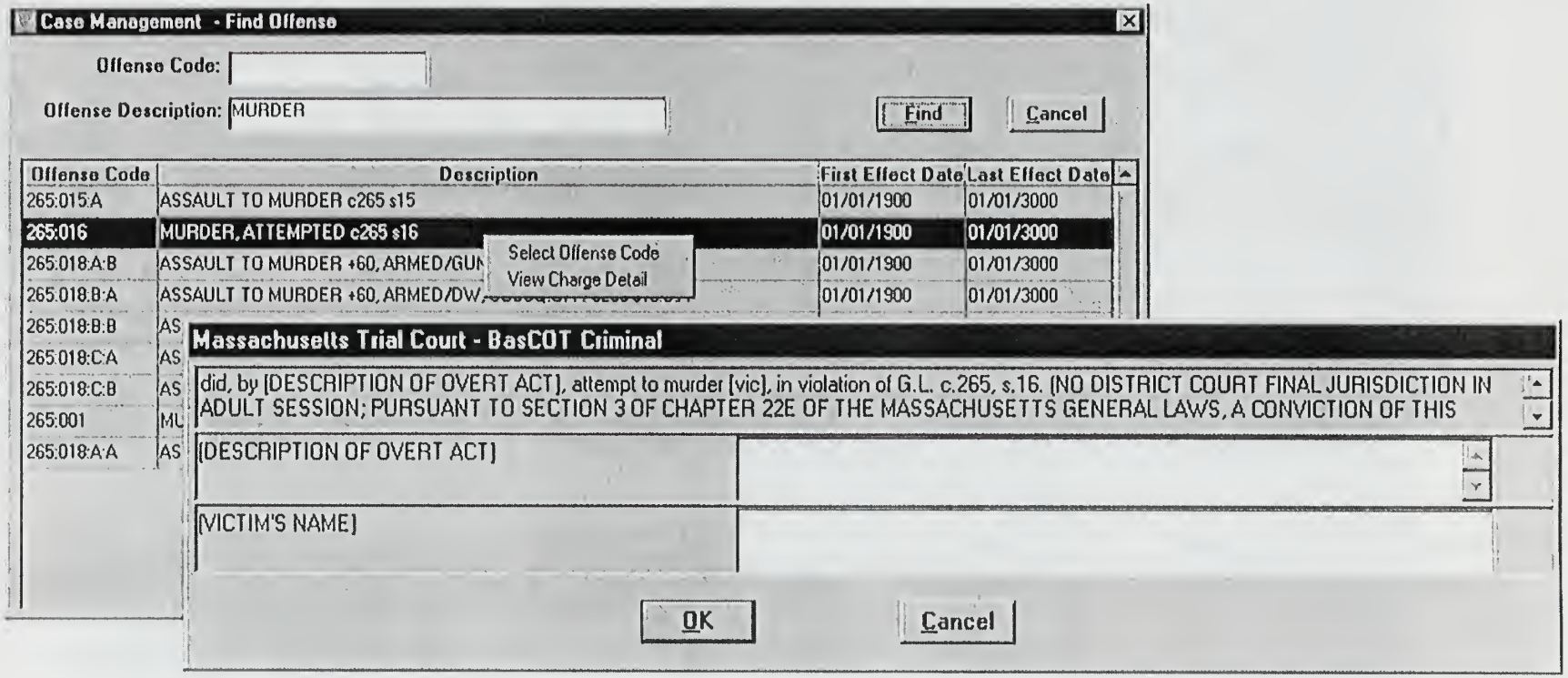
Criminal BasCOT - Case Tab - Offense(s)

- The **Case Tab** is also used to **assign and dispose of criminal offenses** and **capture sentencing information**.



Criminal BasCOT - Case Tab - Offense(s)

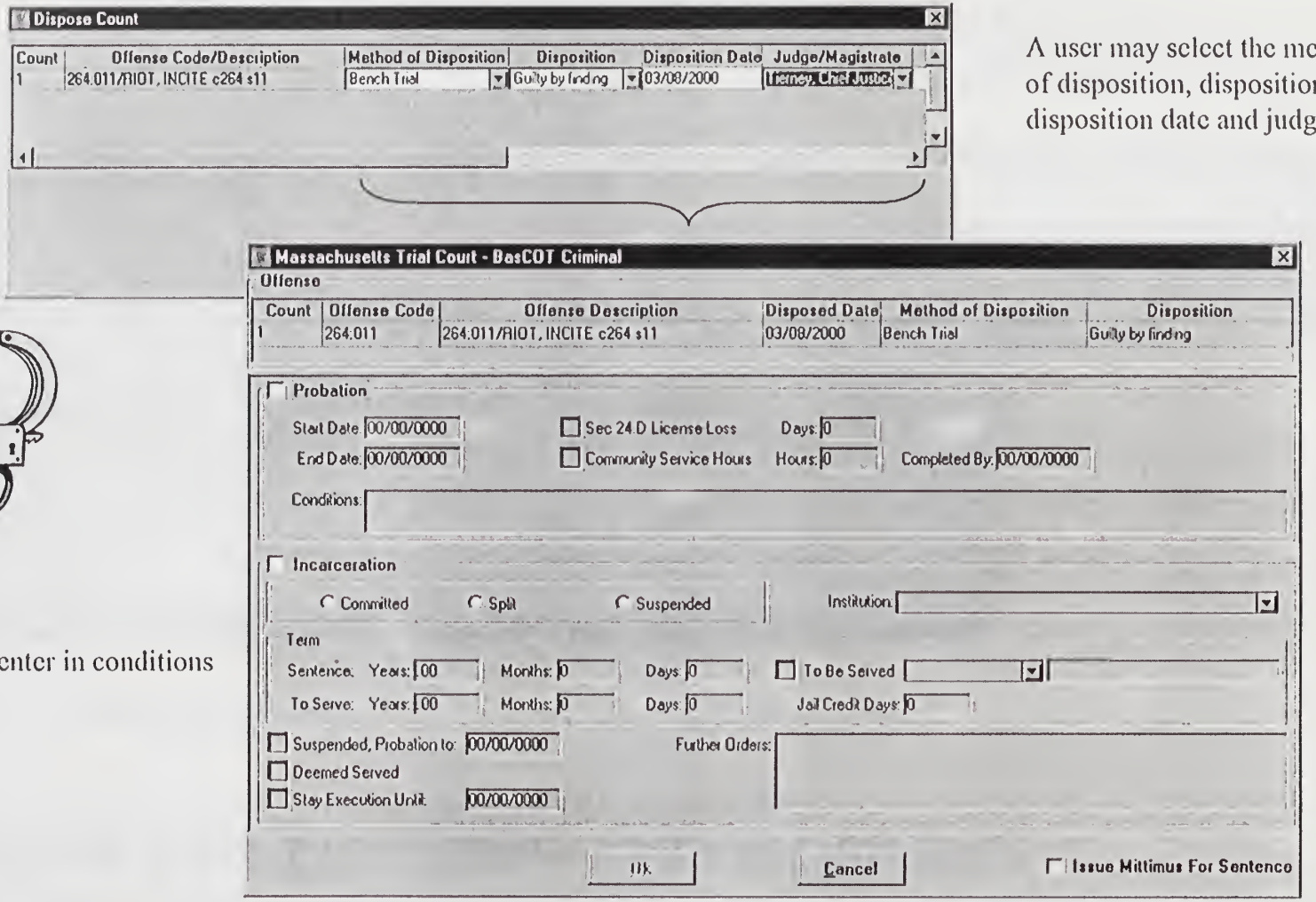
- A user can **find an offense** by offense code or offense description.



•If an offense requires specific elements incorporated into the charging language, BasCOT Criminal will prompt for the required elements and insert them appropriately into that language.

Criminal BasCOT - Case Tab - Offense(s) - Disposition

- A user may also **enter a disposition** including sentencing information for an offense.

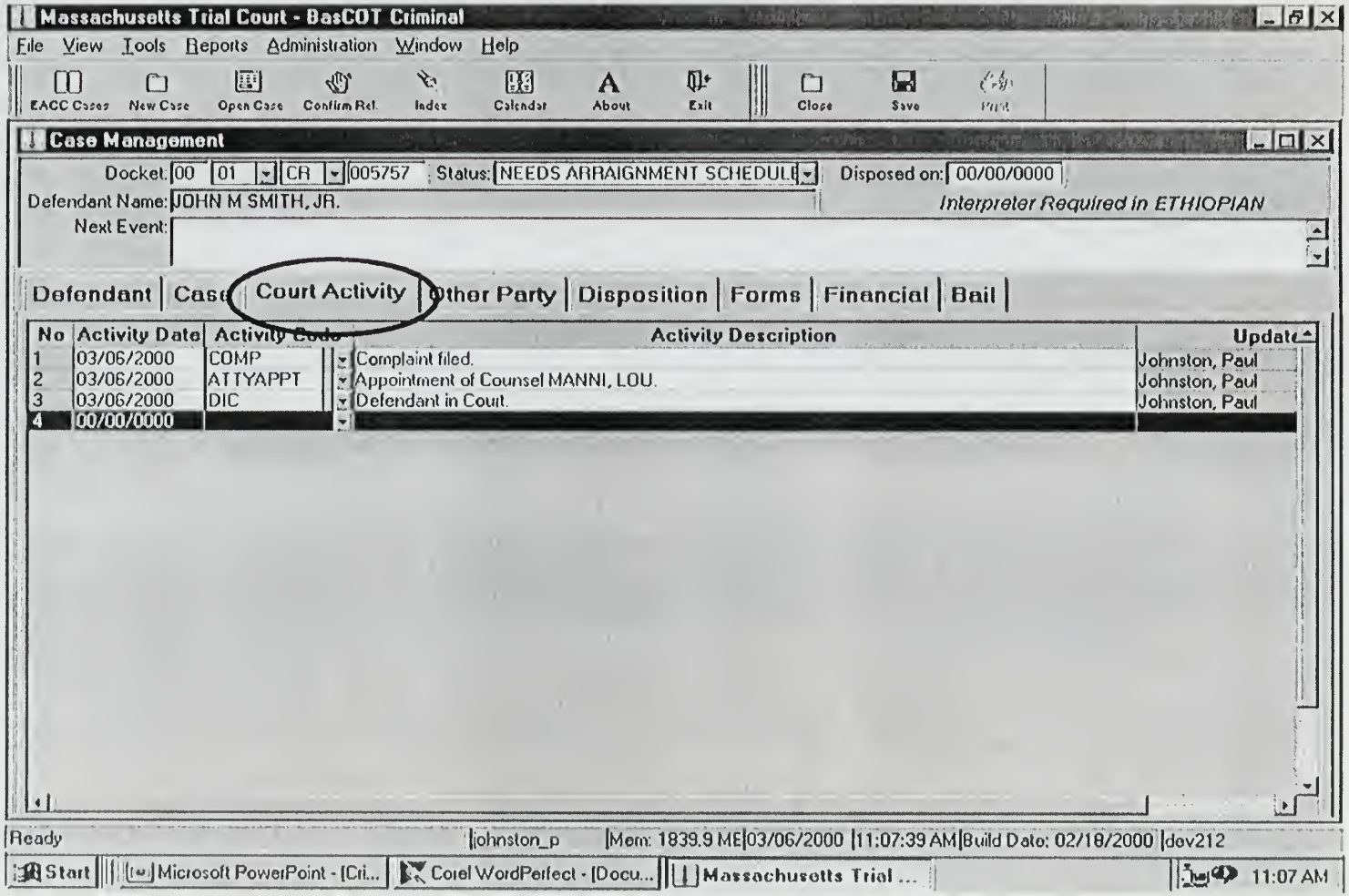


A user may select the method of disposition, disposition, disposition date and judge.

A user may enter in conditions of sentence.

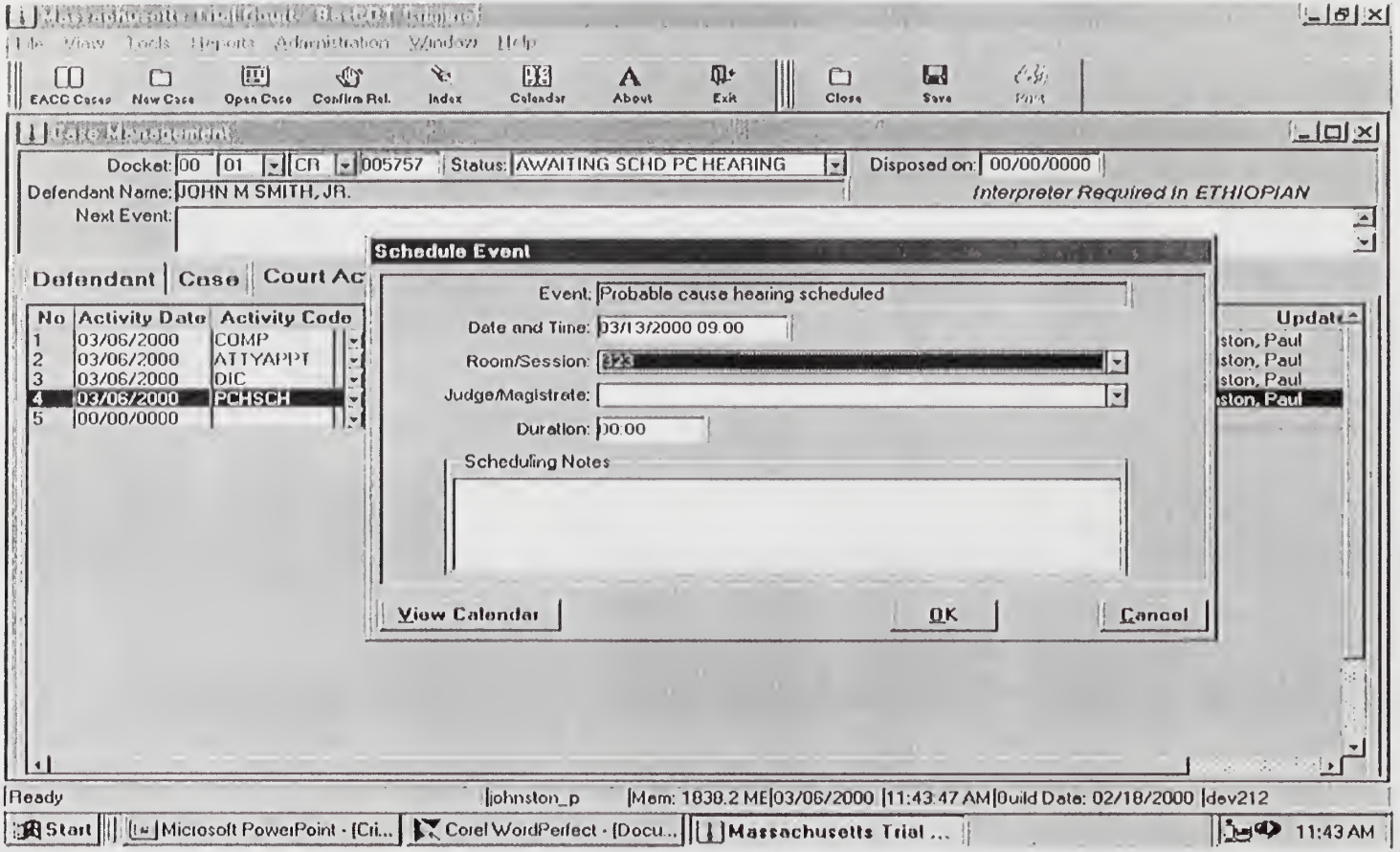
Criminal BasCOT - Court Activity Tab

- Captures a **history of activities** within the case.


Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
EACC Cases New Case Open Case Confirm Rel. Index Calendar About Exit Close Save Print
Case Management
Docket: 00 01 CR 005757 Status: NEEDS ARRAIGNMENT SCHEDULE Disposed on: 00/00/0000
Defendant Name: JOHN M SMITH, JR.
Interpreter Required in ETHIOPIAN
Next Event:
Defendant Case Court Activity Other Party Disposition Forms Financial Bail
No Activity Date Activity Code Activity Description Update
1 03/06/2000 COMP Complaint filed. Johnston, Paul
2 03/06/2000 ATTYAPPT Appointment of Counsel MANNI, LOU. Johnston, Paul
3 03/06/2000 DIC Defendant in Court. Johnston, Paul
4 00/00/0000
Ready johnston_p Mem: 1839.9 ME 03/06/2000 11:07:39 AM Build Date: 02/18/2000 dev212
Start Microsoft PowerPoint - [Cri... Corel WordPerfect - [Docu... Massachusetts Trial ... 11:07 AM

Criminal BasCOT - Court Activity Tab (Cont.)

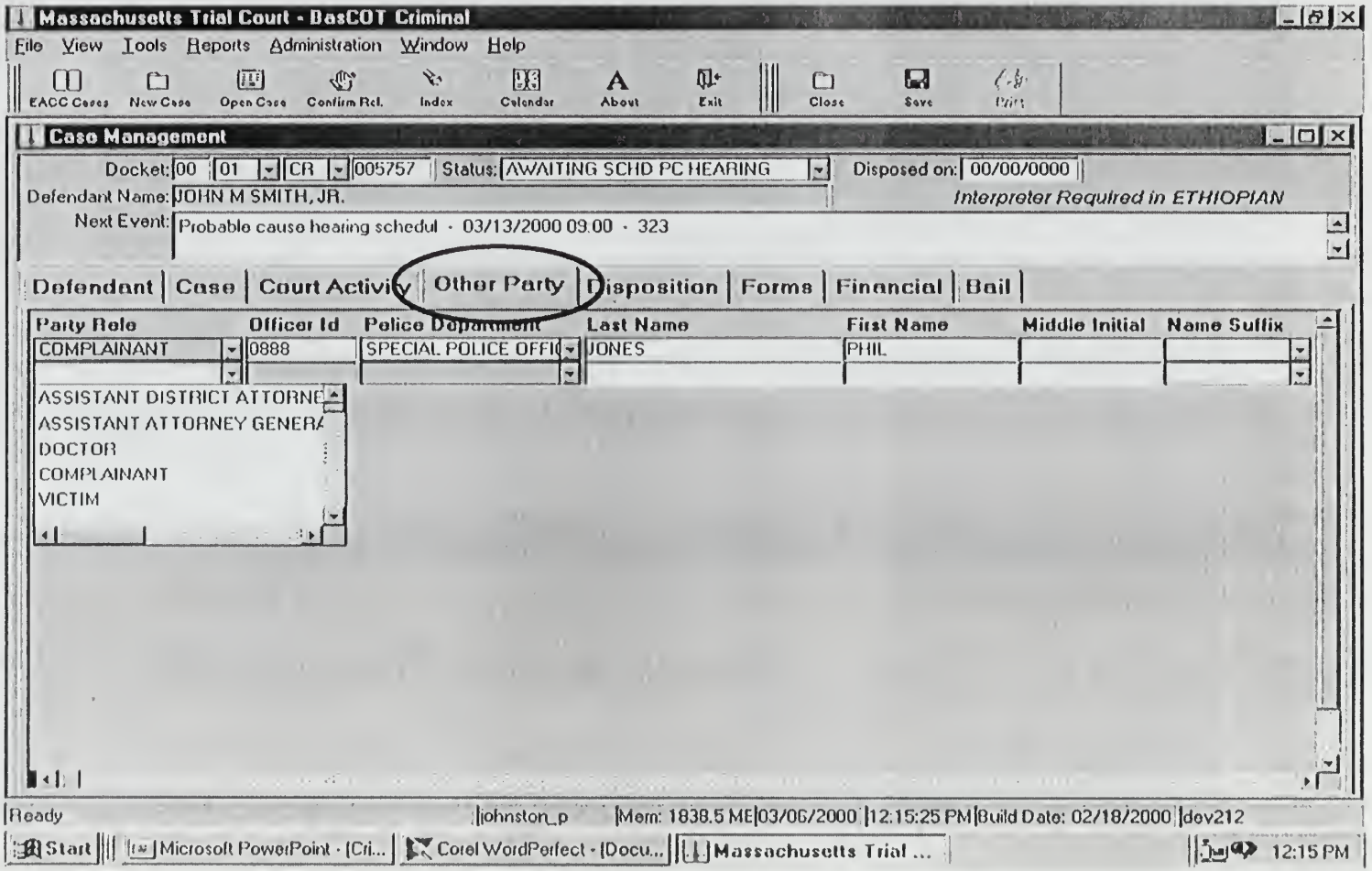
- **Scheduling of events** is also performed from the **Court Activity Tab**.



Based on the code selected, the schedule event box will pop up.

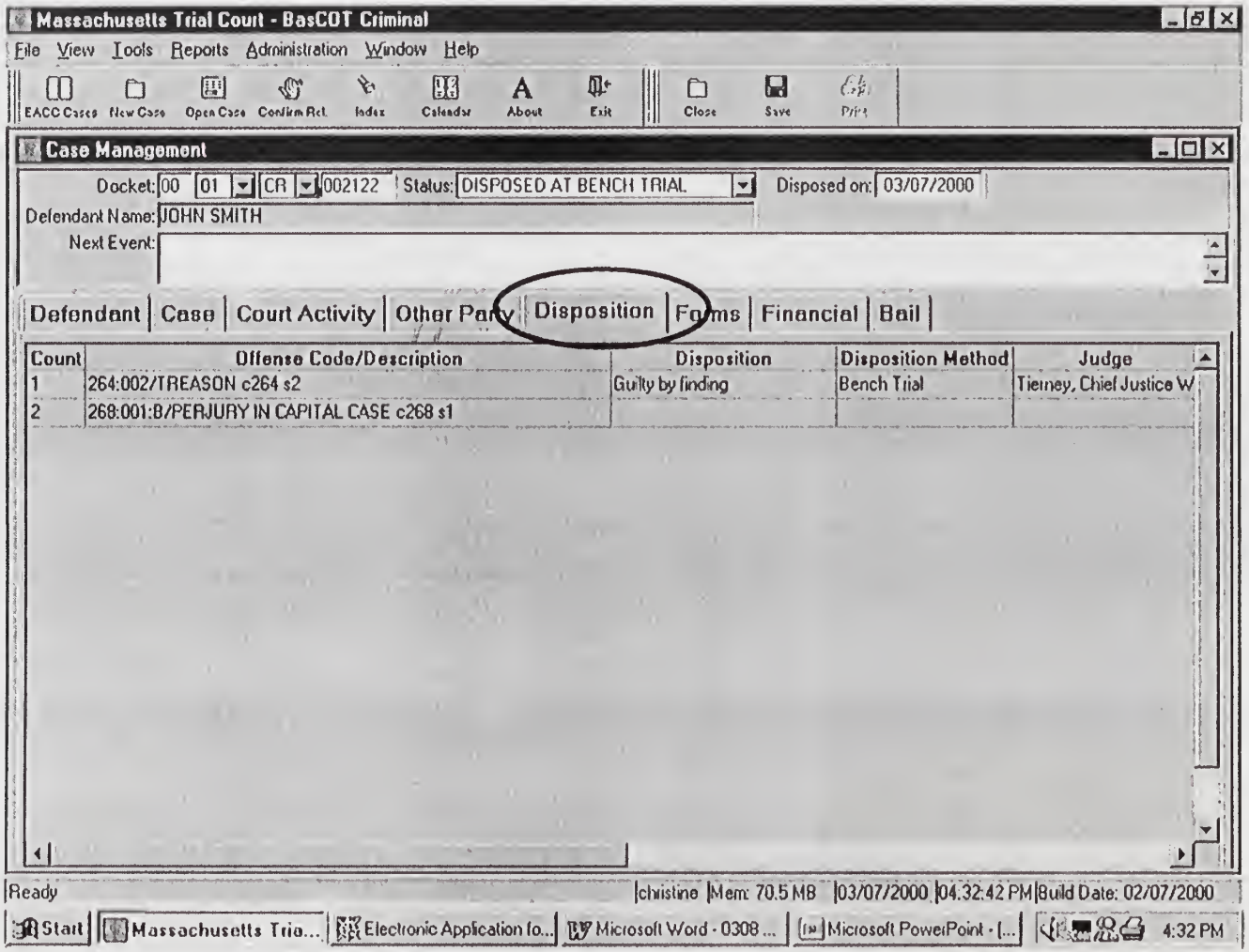
Criminal BasCOT - Other Party Tab

- **Collects information** on complainants, victims, witnesses and other parties associated with a case.



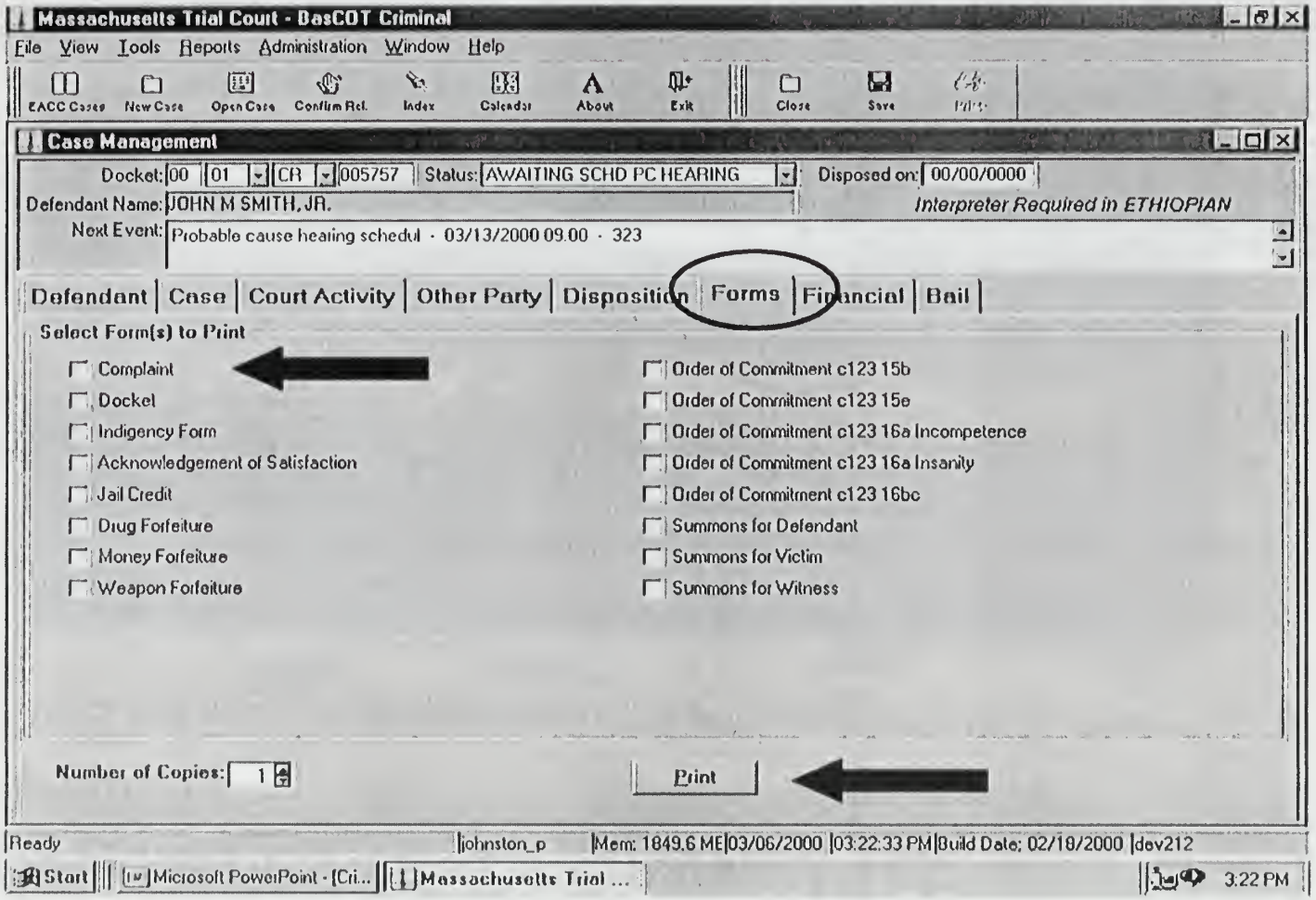
Criminal BasCOT - Disposition Tab

- **Displays information about status of offense(s)** in a case.


Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
EACC Cases New Case Open Case Confirm Rct Index Calendar About Exit Close Save Print
Case Management
Docket: 00 01 CR 002122 Status: DISPOSED AT BENCH TRIAL Disposed on: 03/07/2000
Defendant Name: JOHN SMITH
Next Event:
Defendant Case Court Activity Other Party Disposition Forms Financial Bail
Count Offense Code/Description Disposition Disposition Method Judge
1 264:002/TREASON c264 s2 Guilty by finding Bench Trial Tierney, Chief Justice W
2 268:001:B/PERJURY IN CAPITAL CASE c268 s1
Ready christine Mem: 70.5 MB 03/07/2000 04:32:42 PM Build Date: 02/07/2000
Start Massachusetts Tria... Electronic Application fo... Microsoft Word - 0308 ... Microsoft PowerPoint - [... 4:32 PM

Criminal BasCOT - Forms Tab

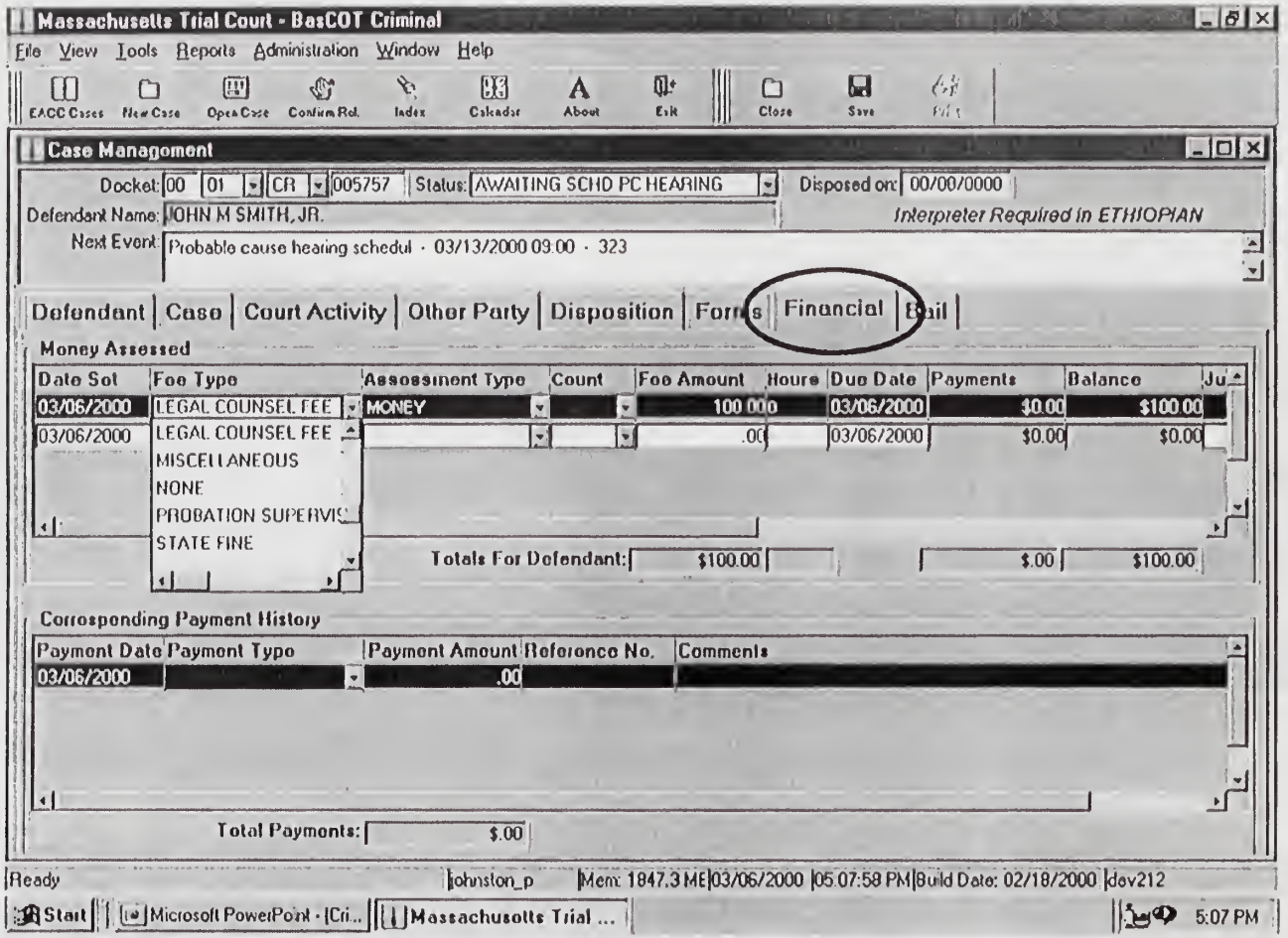
- Select desired form(s) and print.



Printing a form merges a court-defined WordPerfect template document with information from the BasCOT Criminal database to produce the word processing document that prints.

Criminal BasCOT - Financial Tab

- Enter fees and fines assessed and keep a payment history for the case.

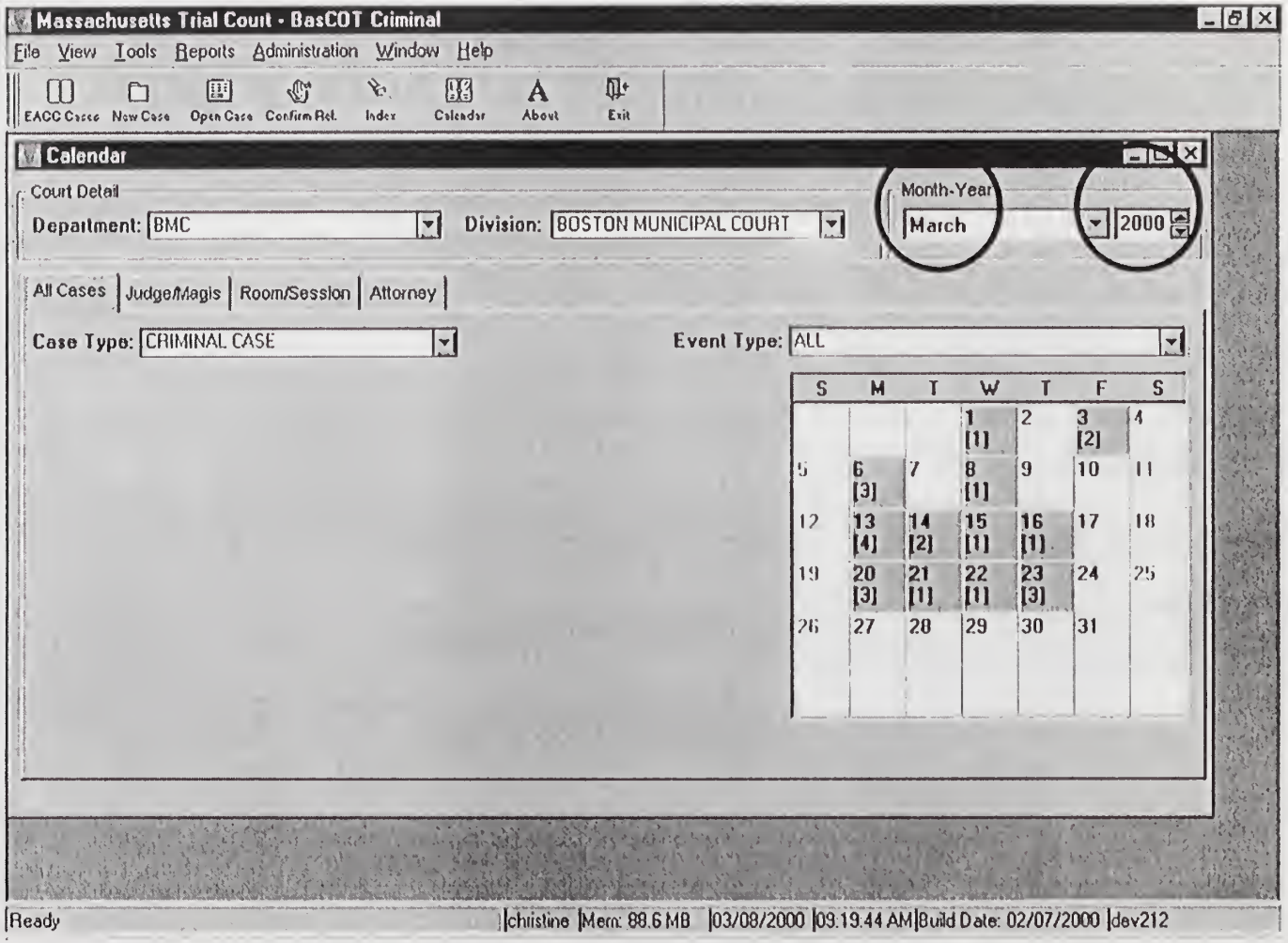

Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
EACC Cases New Case Open Case Confirm Rel. Index Calendar About Exit Close Save
Case Management
Docket: 00 01 CR 005757 Status: AWAITING SCHD PC HEARING Disposed on: 00/00/0000
Defendant Name: JOHN M SMITH, JR.
Interpreter Required in ETHIOPIAN
Next Event: Probable cause hearing schedul - 03/13/2000 09:00 - 323
Defendant Case Court Activity Other Party Disposition Forms Financial Bail
Money Assessed
Date Set Fee Type Assessment Type Count Fee Amount Hours Due Date Payments Balance
03/06/2000 LEGAL COUNSEL FEE MONEY 100.00 03/06/2000 $0.00 $100.00
03/06/2000 LEGAL COUNSEL FEE .00 03/06/2000 $0.00 $0.00
MISCELLANEOUS
NONE
PROBATION SUPERVIS
STATE FINE
Totals For Defendant: $100.00 $.00 $100.00
Corresponding Payment History
Payment Date Payment Type Payment Amount Reference No. Comments
03/06/2000 .00
Total Payments: $.00
Ready
johnston_p
Mem: 1847.3 ME
03/06/2000 05:07:58 PM
Build Date: 02/18/2000
dev212
Start
Microsoft PowerPoint - [Cri...
Massachusetts Trial ...
5:07 PM

EACC Process Flow - Police Department

- The EACC process begins when a Police Officer arrests a suspect.
- The suspect is then taken into custody where he/she is processed into the Police Booking System and ID Imaging database

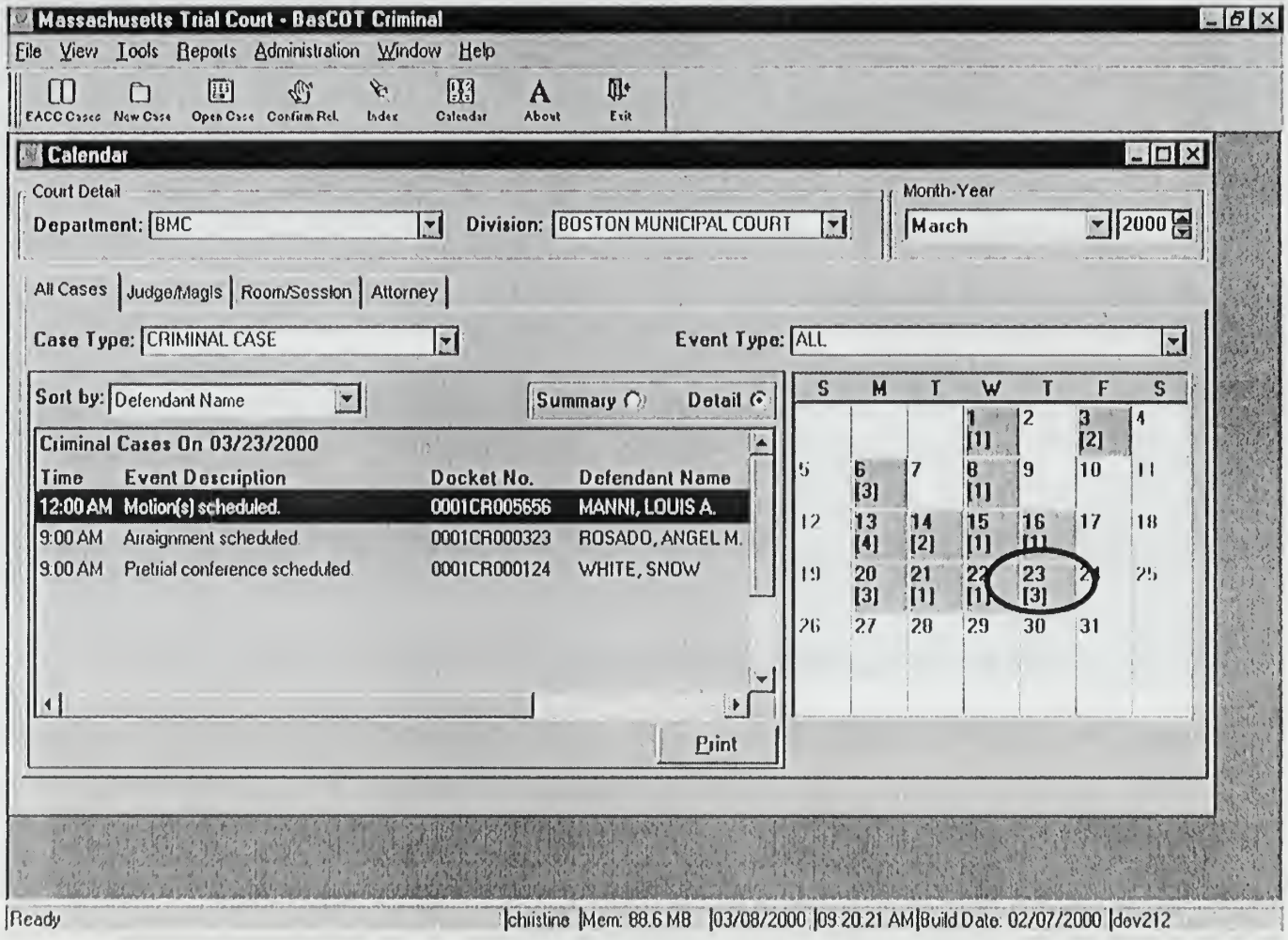
Criminal BasCOT - Scheduling/Maintaining Calendar

- Select calendar, month and year.
- Specify other filters such as event type.



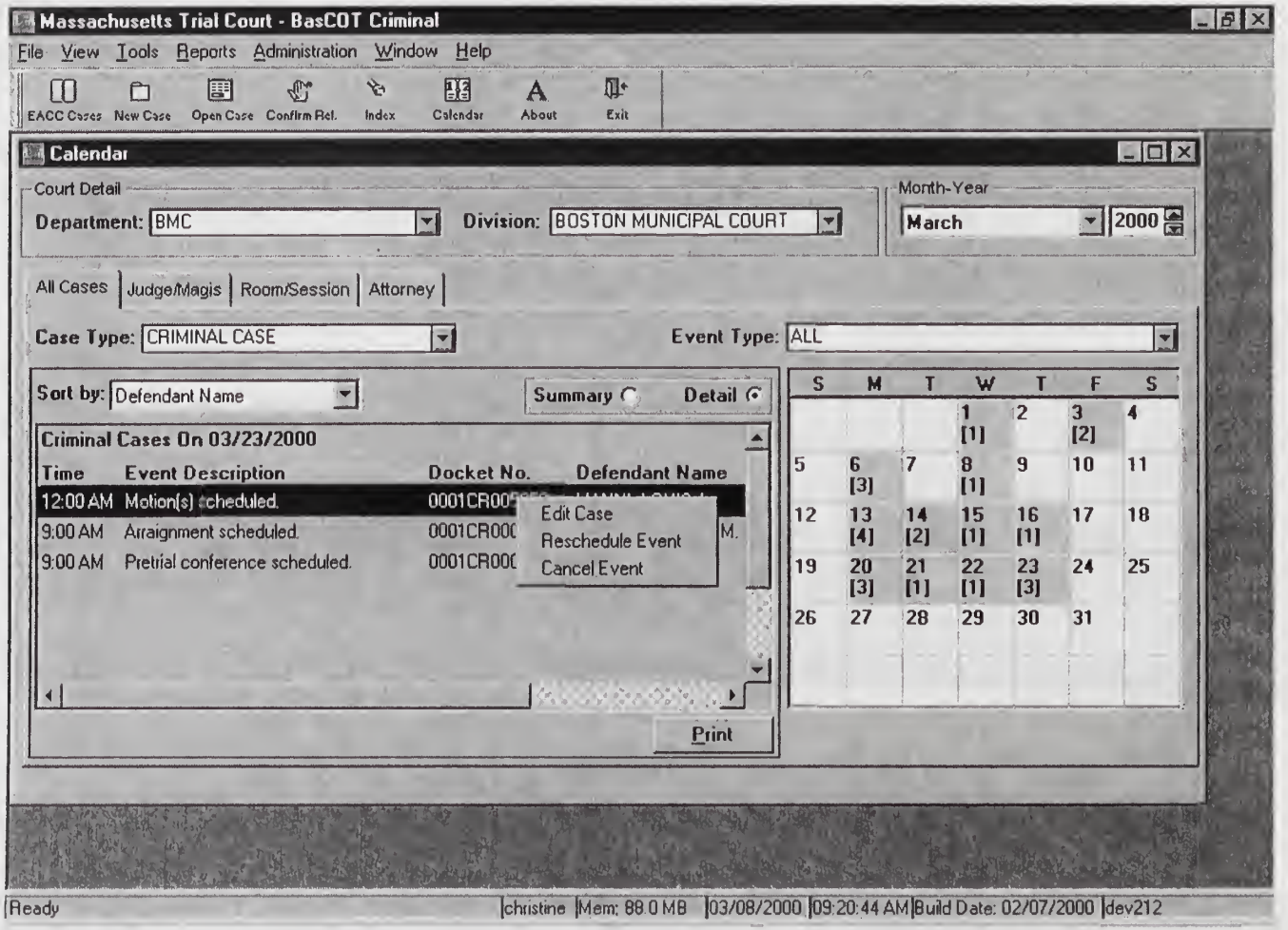
Criminal BasCOT - Scheduling/Maintaining Calendar

- To **view details** for a specific day, double click on the desired day. Summary information is also available.



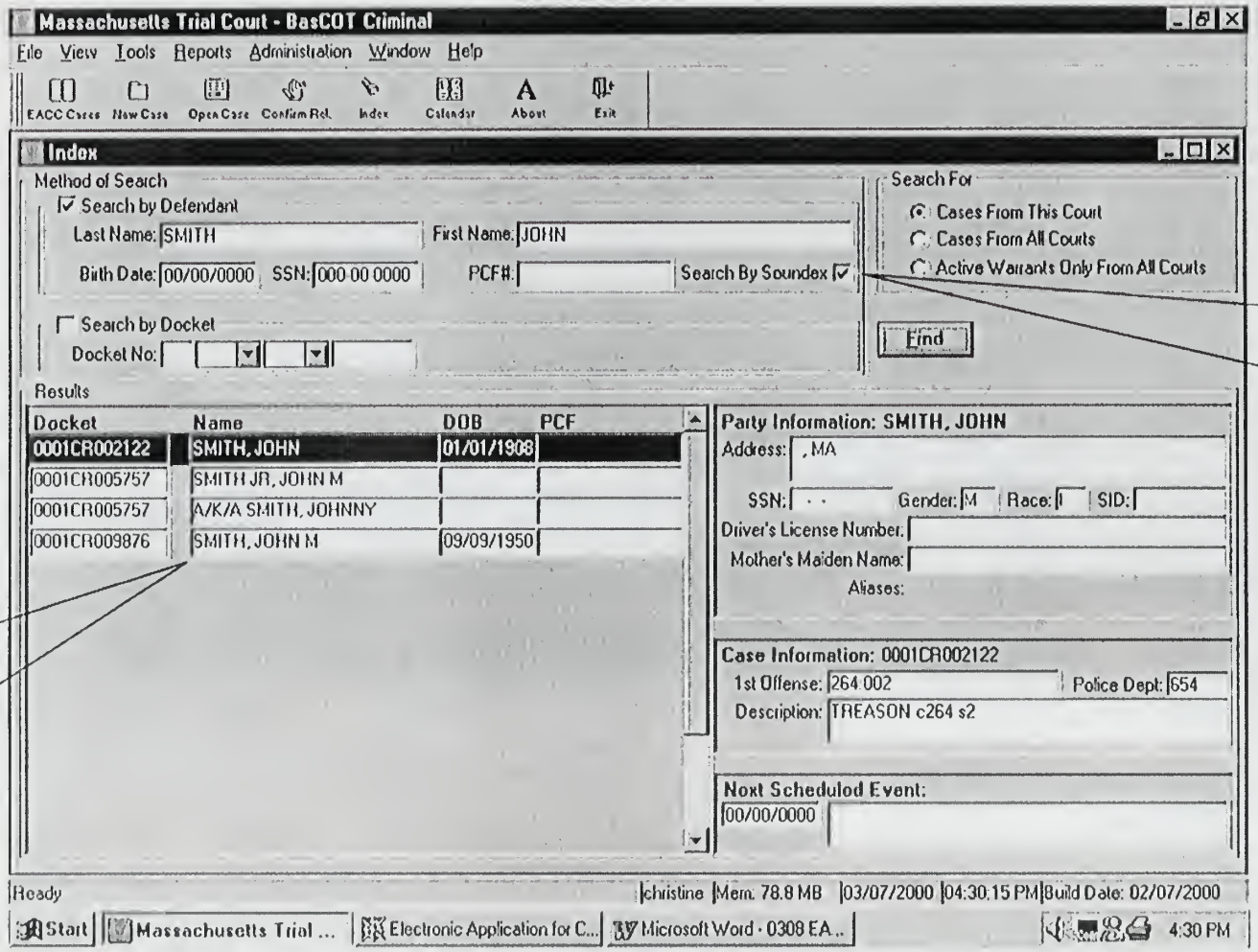
Criminal BasCOT - Scheduling/Maintaining Calendar

- Directly from the calendar, a user can **open** a case, **reschedule** an event, or **cancel** an event.



Criminal BasCOT - Index

- **Find an existing case by defendant name or by docket number.**

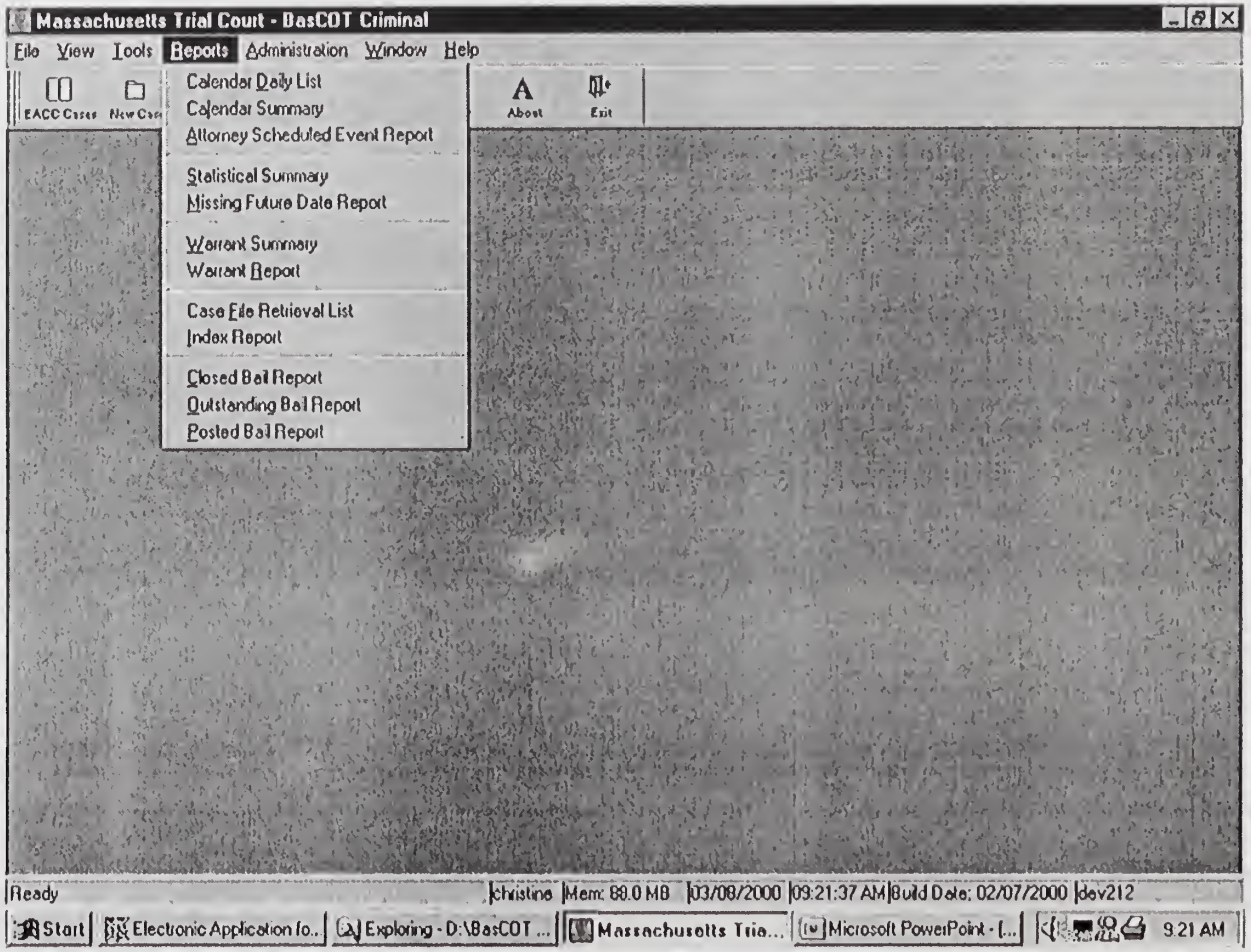


Search by exact spelling or for "sounds like" names

The name search will return matching aliases as well

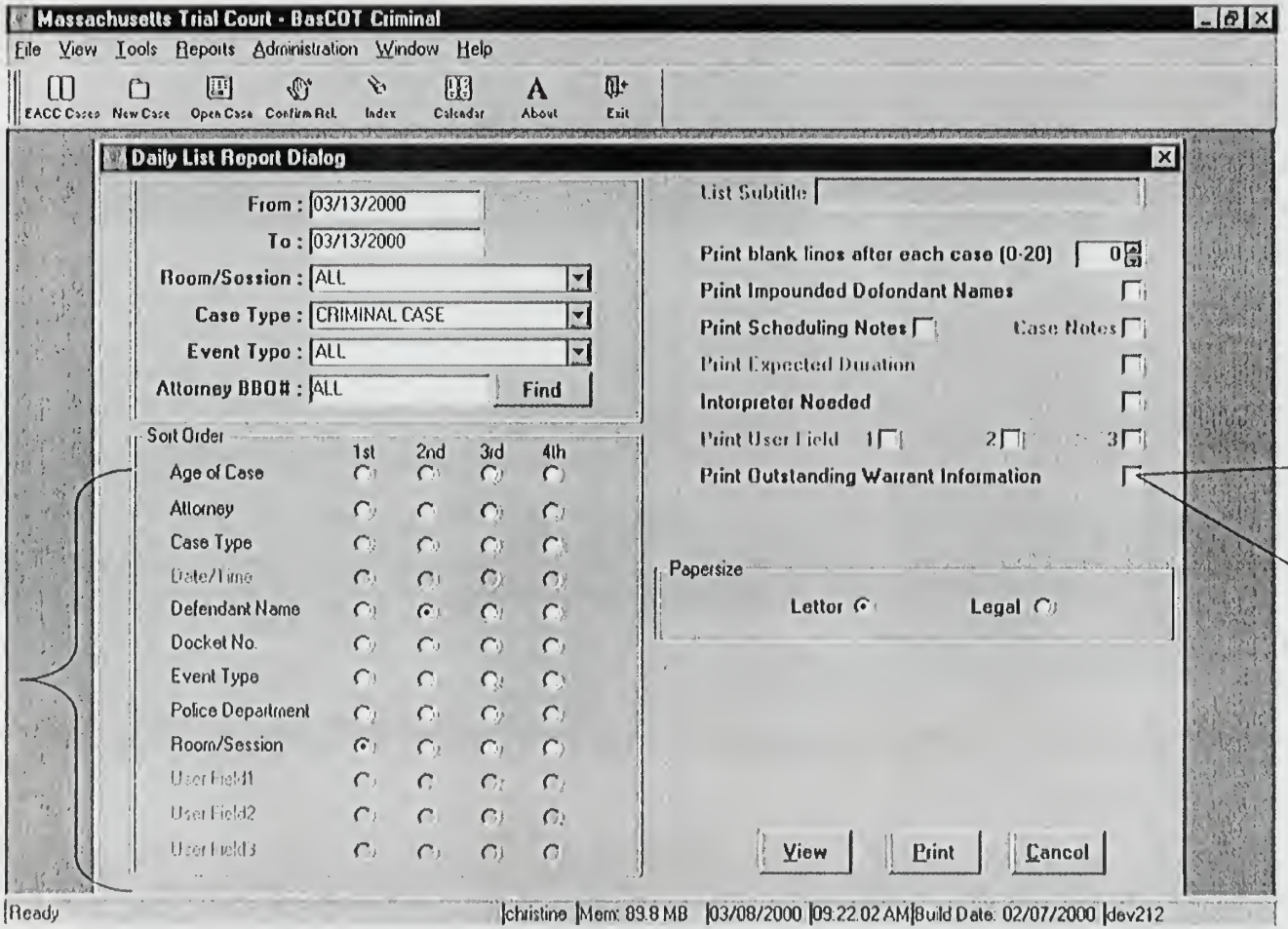
Criminal BasCOT - Reports Menu

- The **Reports Menu Item** allows a user to view online and/or print operational and management reports.



Criminal BasCOT - Daily List Report Interface

- The **Daily List Report Interface** is used to specify the criteria for the session call list.
  - Users may specify the date, sort order, and other settings.

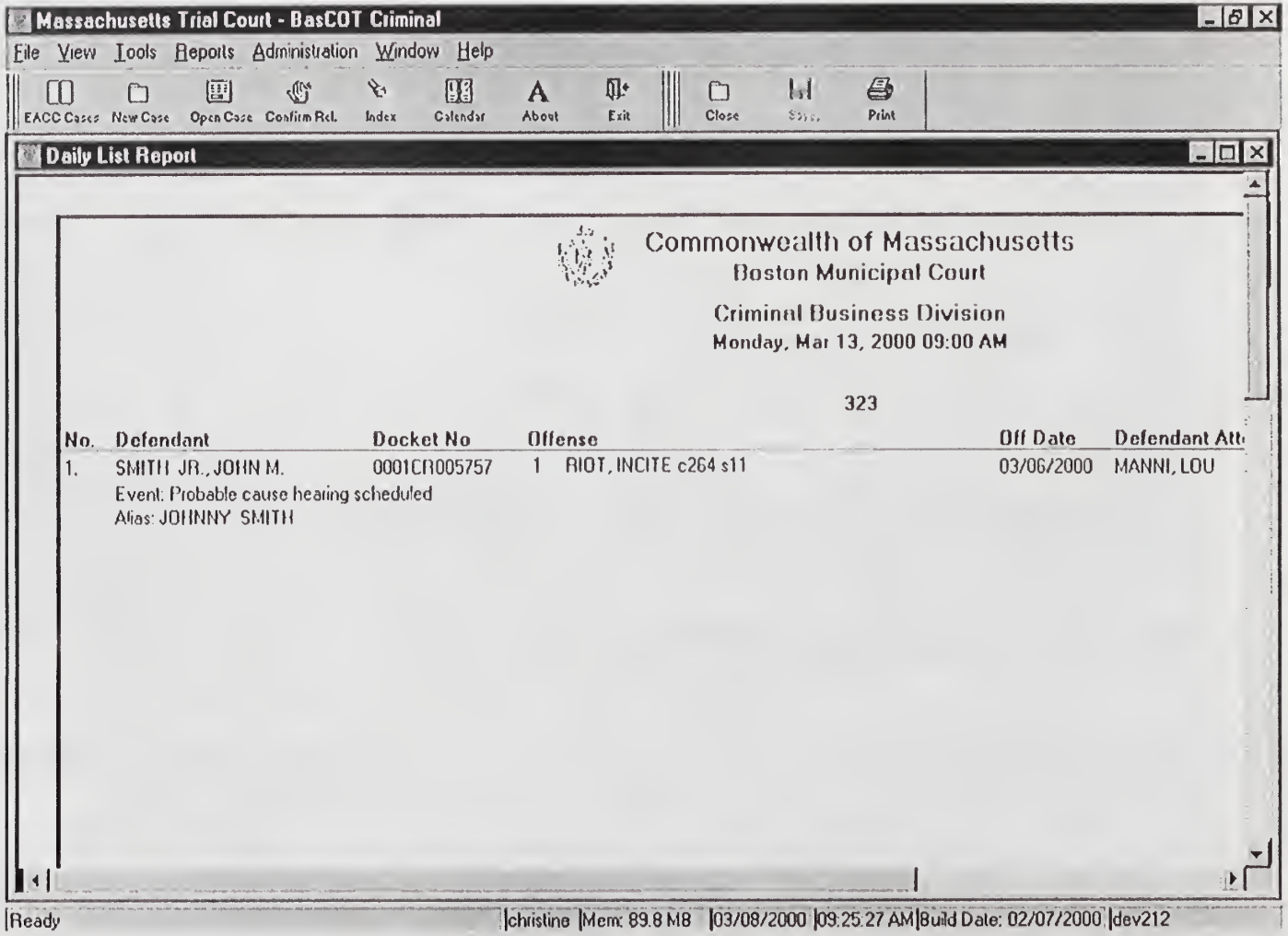


Supports different groupings of activities

Identifies individuals scheduled to appear who have outstanding warrants for their apprehension

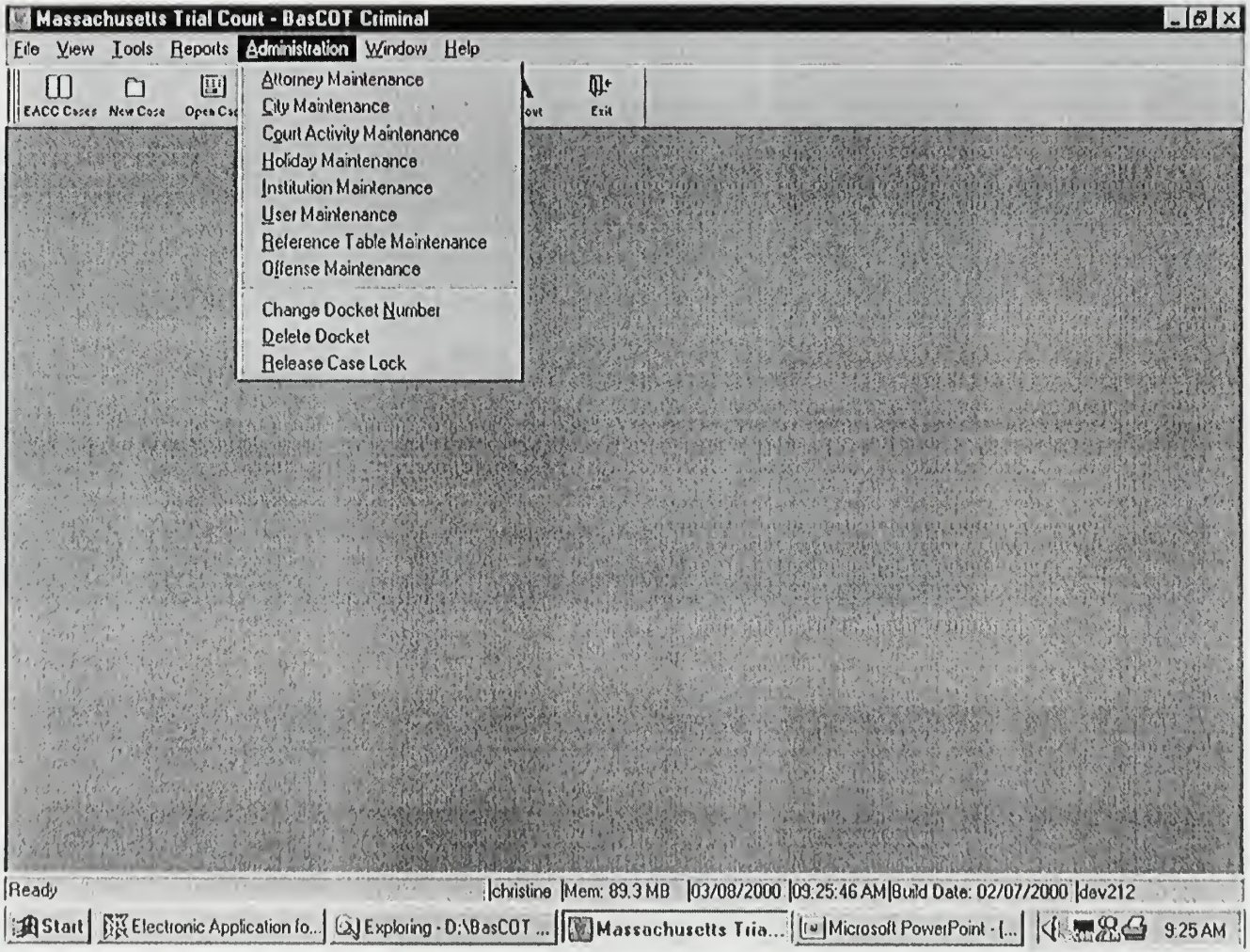
Criminal BasCOT - Daily List Report

- Users may **view the Daily List Report** on the screen or choose to print without viewing.


Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
EACC Cases New Case Open Case Confirm Rcl. Index Calendar About Exit Close Print
Daily List Report
Commonwealth of Massachusetts
Boston Municipal Court
Criminal Business Division
Monday, Mar 13, 2000 09:00 AM
323
No. Defendant Docket No Offense Off Date Defendant Att
1. SMITH JR., JOHN M. 0001CR005757 1 RIOT, INCITE c264 s11 03/06/2000 MANNI, LOU
Event: Probable cause hearing scheduled
Alias: JOHNNY SMITH
Ready
christine Mem: 89.8 M8 03/08/2000 09:25:27 AM Build Date: 02/07/2000 dev212

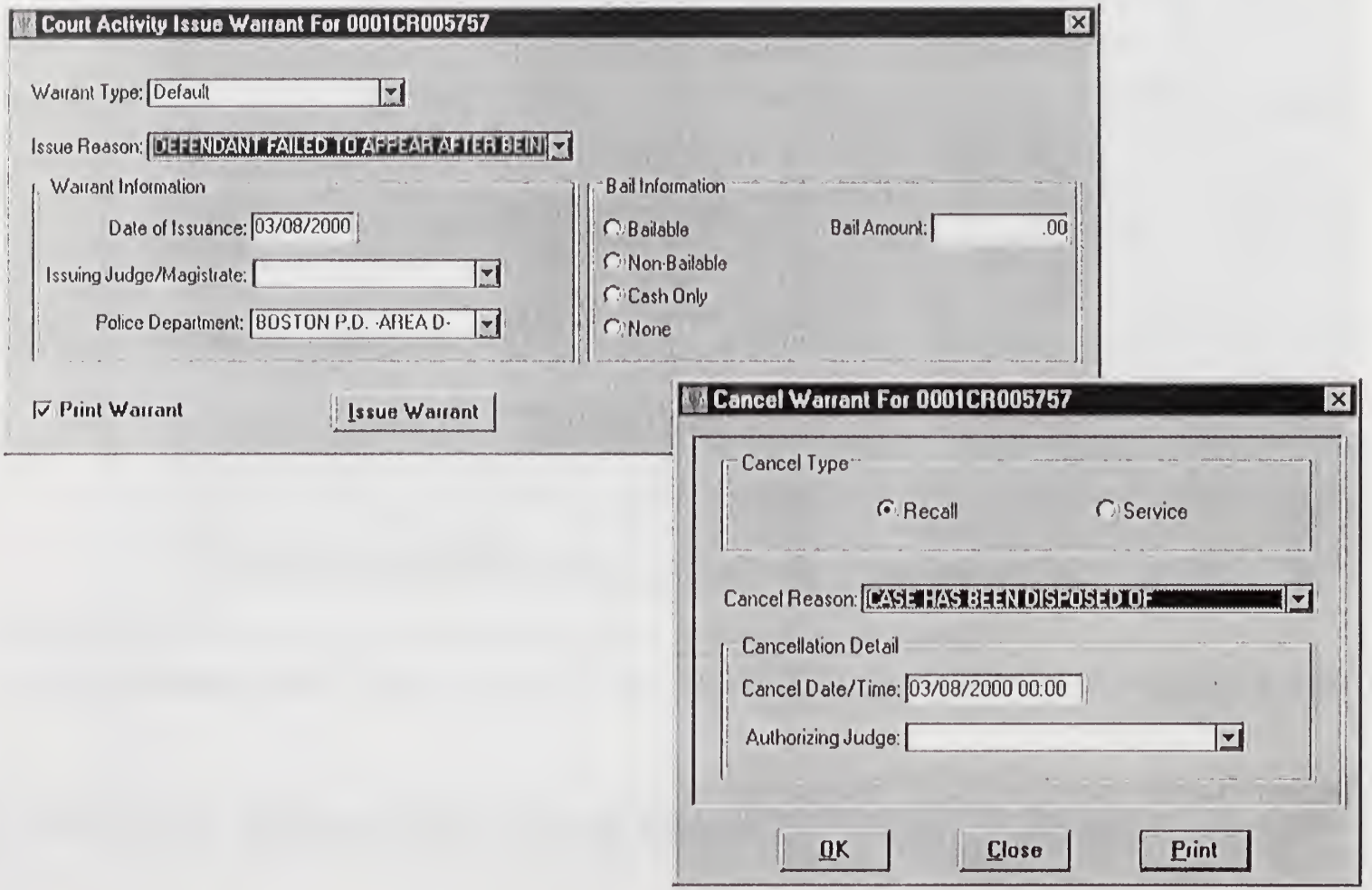
Criminal BasCOT - Administration Menu

- The **Administration Menu** allows an administrator to maintain users, reference tables, and attorneys, as well as to perform other administrative tasks.



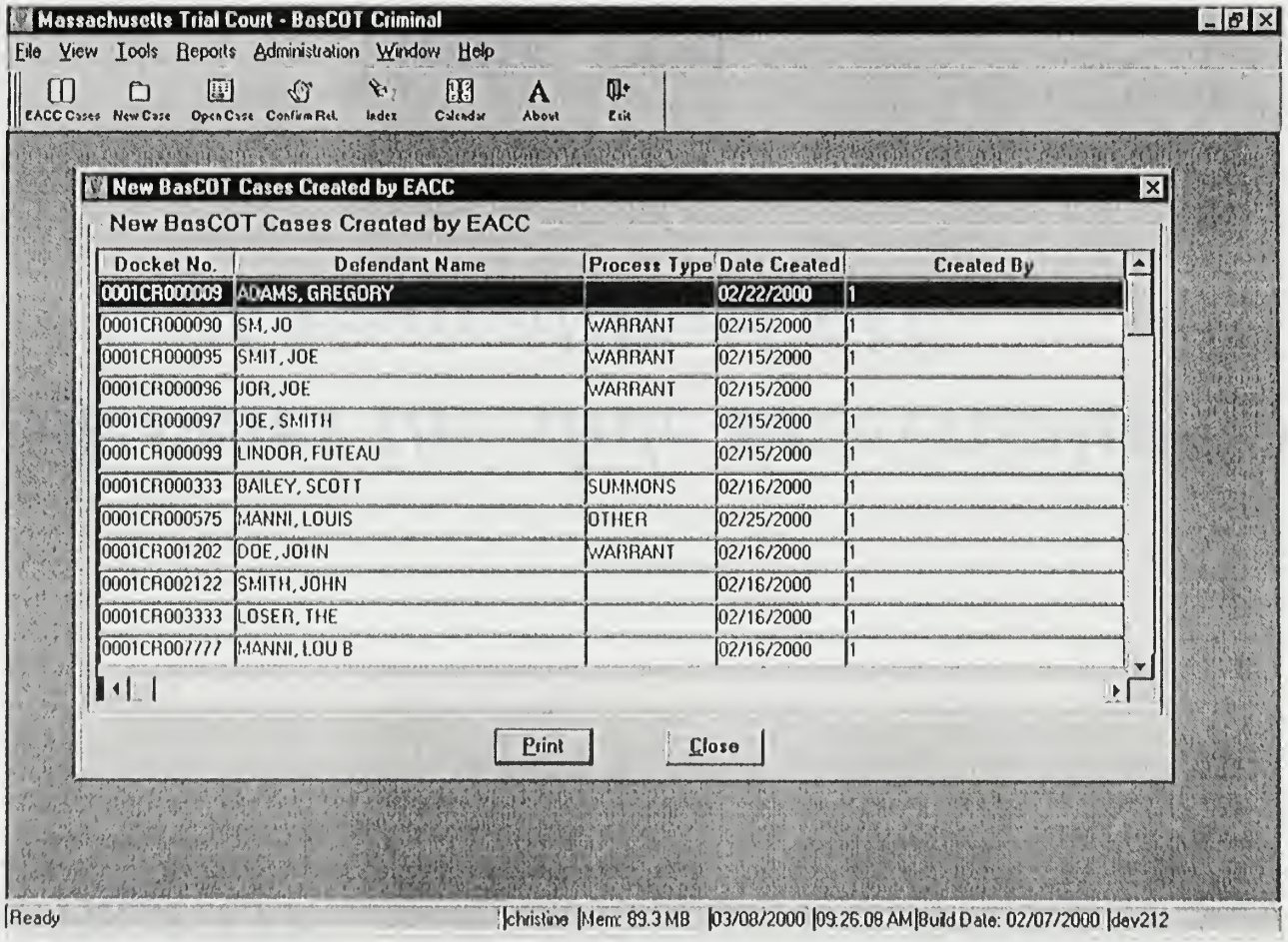
Criminal BasCOT - Warrant Processing

- A warrant **issued** or **cancelled** from the Court Activity Tab will **link** to the Criminal History Systems Board (CHSB), and State Police systems.



Criminal BasCOT - Electronic Application for Criminal Complaint Link

- Applications for Criminal Complaint feed electronically into Criminal BasCOT from the Electronic Application for Criminal Complaint application.


Massachusetts Trial Court - BasCOT Criminal
File View Tools Reports Administration Window Help
EACC Cases
New Case
Open Case
Confirm Rel.
Index
Calendar
About
Exit
New BasCOT Cases Created by EACC
New BasCOT Cases Created by EACC
Docket No. | Defendant Name | Process Type | Date Created | Created By
0001CR000009 | ADAMS, GREGORY | | 02/22/2000 | 1
0001CR000090 | SM, JO | WARRANT | 02/15/2000 | 1
0001CR000095 | SMIT, JOE | WARRANT | 02/15/2000 | 1
0001CR000096 | JOR, JOE | WARRANT | 02/15/2000 | 1
0001CR000097 | JOE, SMITH | | 02/15/2000 | 1
0001CR000099 | LINDOR, FUTEAU | | 02/15/2000 | 1
0001CR000333 | BAILEY, SCOTT | SUMMONS | 02/16/2000 | 1
0001CR000575 | MANNI, LOUIS | OTHER | 02/25/2000 | 1
0001CR001202 | DOE, JOHN | WARRANT | 02/16/2000 | 1
0001CR002122 | SMITH, JOHN | | 02/16/2000 | 1
0001CR003333 | LOSER, THE | | 02/16/2000 | 1
0001CR007777 | MANNI, LOU B | | 02/16/2000 | 1
Print
Close
Ready
christine
Mem: 89.3 MB
03/08/2000
09:26:08 AM
Build Date: 02/07/2000
dev212

This concludes the slide presentation of Criminal BasCOT

Thank You.

2-C SAMPLE CRIMINAL BASCOT FORMS

Screen Name	*Page*
Docket Report Page 1	2-C-1
Docket Report Page 2	2-C-2
Docket Report Page 3	2-C-3
Criminal Complaint – Court Copy	2-C-4
Criminal Complaint – Clerk Copy	2-C-5
Criminal Complaint – Defendant Copy	2-C-6
Mittimus for Sentence – Order of Commitment – Original	2-C-7
Mittimus for Probation Violation – Order of Commitment – Original	2-C-8
Mittimus in Lieu of Bail – Order of Commitment – Original	2-C-9
Mittimus Without Bail – Order of Commitment – Original	2-C-10
Mittimus After Default – Order of Commitment – Original	2-C-11
Habeas Corpus for Defendant	2-C-12
Habeas Corpus for Complainant	2-C-13
Habeas Corpus for Victim	2-C-14
Habeas Corpus for Witness	2-C-15
Warrant	2-C-16
Notice of Recall of Warrant	2-C-17
Summons to Defendant	2-C-18
Return of Service on Summons to Defendant	2-C-19
Determination of Indigency	2-C-20
Summons for Defendant – Original	2-C-21
Summons for Victim – Court Copy	2-C-22
Summons for Witness – Original	2-C-23
Order of Commitment of a Defendant for Observation - Chapter 123, Section 15(b)	2-C-24
Order of Commitment for Observation of a Criminal Defendant Found Guilty – Chapter 123, Section 15(e)	2-C-25
Order of Commitment for Observation of a Defendant Found	2-C-26

Screen Name	*Page*
Incompetent for Trial – Chapter 123, Section 16(a)	
Order of Commitment for Observation of a Defendant Acquitted by Reason of Insanity – Chapter 123, Section 16(a)	2-C-27
Order of Commitment of Defendant – Chapter 123, Sections 16(b) and 16(c)	2-C-28
Jail Credit Notification	2-C-29
Acknowledgement of Satisfaction	2-C-30
Drug Forfeiture	2-C-31
Money Forfeiture	2-C-32
Weapon Forfeiture	2-C-33

Commonwealth of Massachusetts
Boston Municipal Court Department

Criminal Business Division

9901CR001963

Commonwealth Vs. Chad W. Smith, Jr.

Complaint Date: 04/30/1999 **Case Status:** NEEDS NEXT EVENT SCHEDULED **Impounded:** N
Offense Date: 04/29/1999 **Incident Rep:** 990217261 **Offense Location:** BOSTON

Num	Offense Date	Offense Code	Class	Disposed	Offense
1	04/29/1999	272:053:H	M	Y	INDECENT EXPOSURE c272 s53

DEFENDANT
CHAD W. SMITH, JR.

Date of Birth: Jun 12, 1943

QUINN FRANCIS W
Bar Number: 507558

Office Phone: 6176983500

PLAINTIFF
COMMONWEALTH

COMPLAINANT
JOHN BATES

VICTIM
JANE DOE

WITNESS
JOHN DOE

DOCKET

Entry Date	Entry
04/30/1999	Complaint issued
04/30/1999	Arraignment scheduled
04/30/1999	Arraignment held
04/30/1999	Pretrial conference scheduled
04/30/1999	Pretrial hearing scheduled
04/30/1999	Defendant in court
04/30/1999	Attorney Frauenhofer appears
04/30/1999	Appearance of Commonwealth's Atty: King
04/30/1999	Plea of not guilty
04/30/1999	Committed to the Suffolk County Jail (Nashua Street) in lieu of $500 Cash bail and there await his/her next court appearance at the BOSTON MUNICIPAL COURT on 05/24/99 at 9:00am. Other and further orders from the court: none
04/30/1999	$50cash bail on case #421448Z Disorderly for Middlesex Superior Court.
04/30/1999	$50cash bail on case #421602ZZ Uninsured for Cambridge District Court
04/30/1999	Tape number and footage 8285
04/30/1999	Kelly J. rjk
05/24/1999	Defendant in court
05/24/1999	Attorney Frauenhofer appears
05/24/1999	ADA Tynes

Commonwealth of Massachusetts
Boston Municipal Court Department

Criminal Business Division

9901CR001963

Commonwealth Vs. Chad W. Smith, Jr.

DOCKET

Entry Date	Entry
05/24/1999	Pretrial conference held, Report filed
05/24/1999	Committed to the Suffolk County Jail (Nashua Street) in lieu of $500 Cash bail and there await his/her next court appearance at the BOSTON MUNICIPAL COURT on 06/08/99 at 9:00am. Other and further orders from the court:
05/24/1999	Tape number and footage
05/24/1999	Clerk rl
05/24/1999	Defendant not in court
05/24/1999	Attorney Frauenhofer appears
05/24/1999	ADA Treseler
05/24/1999	Motion to advance and continue
05/24/1999	Rescheduled
05/24/1999	Pretrial hearing scheduled
05/24/1999	Committed to the Suffolk County Jail (Nashua Street) in lieu of $500 Cash bail and there await his/her next court appearance at the BOSTON MUNICIPAL COURT on 05/26/99 at 9:00am. Other and further orders from the court: REVISED MITTIMUS DATE CHANGED
05/24/1999	Tape number and footage 8498/1600-
05/24/1999	Summerville J/rjk
05/26/1999	Pre-Trial Hearing held
05/26/1999	Probation termination hearing scheduled
05/26/1999	RE offense 1: Found guilty
05/26/1999	RE offense 1: House of correction 30 days, sentence suspended, probation to 5/24/00
05/26/1999	Defendant in court
05/26/1999	Attorney Frauenhofer appears
05/26/1999	Appearance of Commonwealth's Atty: Treseler/Falbo
05/26/1999	Alien warning given=tender of plea filed=plea colloquy given
05/26/1999	fees waived by court
05/26/1999	$500 ror bail on case #421448zz for Middlesex Superior Court.
05/26/1999	$500 ror bail on case #421602zz for Cambridge Court.
05/26/1999	Tape number and footage 8515 1680-, 8524 720-,
05/26/1999	Summerville J jjb
09/20/1999	Probation surrender hearing scheduled
09/20/1999	Defendant in court
09/20/1999	PO Izzo
09/20/1999	Appointment of Counsel Quinn
09/20/1999	Summerville J rjk
09/20/1999	Tape number and footage 9359/1300-
10/29/1999	Defendant in court
10/29/1999	Attorney Quinn appears
10/29/1999	P.O. Izzo
10/29/1999	Tape number and footage 9678/110-
10/29/1999	Dougan J.jjb

CALENDAR

Event Date	Court Event
04/30/1999	Arraignment scheduled.

Commonwealth of Massachusetts
Boston Municipal Court Department

Criminal Business Division

9901CR001963

Commonwealth Vs. Chad W. Smith, Jr.

CALENDAR

Event Date	Court Event
05/24/1999	Pretrial probation hearing scheduled.
05/26/1999	Probation termination hearing scheduled.
06/08/1999	Probation termination hearing scheduled.
10/29/1999	Probation surrender hearing scheduled.
05/24/2000	Pretrial hearing scheduled.

CRIMINAL COMPLAINT Court Original	DOCKET NUMBER 9901CR001963

DEFENDANT NAME AND ADDRESS
CHAD W. SMITH, JR
ONE TREMONT STREET
BOSTON, MA 02165

BIRTH DATE	GENDER	RACE	HEIGHT
06/12/1943	MALE	WHITE	6"1"
PCF NUMBER	WEIGHT	EYES	HAIR
54645318674	165	GREEN	RED OR
POLICE DEPT	OFFICER ID	CC NUMBER	
DISTRICT A	8819	990217261	
COMPLAINT DATE	COMPLAINANT		
04/30/1999	JOHN BATES		
OFFENSE DATE	PLACE OF OFFENSE		
04/29/1999	Beach St/Hudson St		

Trial Court of Massachusetts
Boston Municipal Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE BOSTON MUNICIPAL COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below in the City of Boston and within the judicial district of the Boston Municipal Court Department.

Count 1: 272:053:H INDECENT EXPOSURE c272 s53

did intentionally expose his or her genitals or buttocks, or in the case of a female her breasts, to one or more persons who were offended by such exposure, in violation of the common law and G.L. c.272, s.53. (PENALTY: jail or house of correction not more than 6 months; or not more than $200; or both.)

COMPLAINT OR AUTHORIZED OFFICER	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK	ON (DATE)	ADDITIONAL COUNTS ATTACHED
X	X		
CHIEF JUSTICE	COURT ADDRESS		
Hon. William J. Tierney	BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE, 55 PEMBERTON SQUARE, BOSTON, MA 02108		

CRIMINAL COMPLAINT Clerk Copy	DOCKET NUMBER 9901CR001963

Trial Court of Massachusetts
Boston Municipal Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE BOSTON MUNICIPAL COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below in the City of Boston and within the judicial district of the Boston Municipal Court Department.

DEFENDANT NAME AND ADDRESS
CHAD W. SMITH, JR
ONE TREMONT STREET
BOSTON, MA 02165

BIRTH DATE	GENDER	RACE	HEIGHT
06/12/1943	MALE	WHITE	6"1"
PCF NUMBER	WEIGHT	EYES	HAIR
54645318674	165	GREEN	RED OR

POLICE DEPT	OFFICER ID	CC NUMBER
DISTRICT A	8819	990217261

COMPLAINT DATE	COMPLAINANT
04/30/1999	JOHN BATES
OFFENSE DATE	PLACE OF OFFENSE
04/29/1999	Beach St/Hudson St

Count 1: 272:053:H INDECENT EXPOSURE c272 s53

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COMPLAINT OR AUTHORIZED OFFICER	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK	ON (DATE)	ADDITIONAL COUNTS ATTACHED
X	X		

CHIEF JUSTICE	COURT ADDRESS
Hon. William J. Tierney	**BMC CRIMINAL DIVISION** **ROOM 411, NEW COURTHOUSE, 55 PEMBERTON SQUARE, BOSTON, MA 02108**

CRIMINAL COMPLAINT Defendant Copy	DOCKET NUMBER 9901CR001963

DEFENDANT NAME AND ADDRESS
CHAD W. SMITH, JR
ONE TREMONT STREET
BOSTON, MA 02165

BIRTH DATE	GENDER	RACE	HEIGHT
06/12/1943	MALE	WHITE	6"1"
PCF NUMBER	**WEIGHT**	**EYES**	**HAIR**
54645318674	165	GREEN	RED OR

POLICE DEPT	OFFICER ID	CC NUMBER
DISTRICT A	8819	990217261

COMPLAINT DATE	COMPLAINANT
04/30/1999	JOHN BATES
OFFENSE DATE	**PLACE OF OFFENSE**
04/29/1999	Beach St/Hudson St

Trial Court of Massachusetts
Boston Municipal Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE BOSTON MUNICIPAL COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below in the City of Boston and within the judicial district of the Boston Municipal Court Department.

Count 1: 272:053:H INDECENT EXPOSURE c272 s53

did intentionally expose his or her genitals or buttocks, or in the case of a female her breasts, to one or more persons who were offended by such exposure, in violation of the common law and G.L. c.272, s.53. (PENALTY: jail or house of correction not more than 6 months; or not more than $200; or both.)

COMPLAINT OR AUTHORIZED OFFICER	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK	ON (DATE)	ADDITIONAL COUNTS ATTACHED
X	X		

CHIEF JUSTICE	COURT ADDRESS
Hon. William J. Tierney	**BMC CRIMINAL DIVISION** **ROOM 411, NEW COURTHOUSE, 55 PEMBERTON SQUARE, BOSTON, MA 02108**

MITTIMUS FOR SENTENCE

ORDER OF COMMITMENT — Original

Trial Court of Massachusetts
BMC CRIMINAL DIVISION

DEFENDANT NAME AND ADDRESS	DOCKET NUMBER	COURT ADDRESS	
CHAD W. SMITH, JR ONE TREMONT STREET BOSTON, MA 02165	**9901CR001963** DATE OF BIRTH 06/12/1943 PCF NUMBER 54645318674	BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE 55 PEMBERTON SQUARE BOSTON, MA 02108	
ALIAS	LEGAL COUNSEL FEE $100.00	VICTIM WITNESS FEE $	HEAD INJURY FEE $25.00

GUILTY COUNT(S) AND SENTENCE(S)

1 INDECENT EXPOSURE c272 s53

RE Count 1: Committed to Suffolk County House of Correction (South Bay) for 2 year(s), 5 month(s), 10 day(s); 1 year(s), 2 month(s), 5 day(s) to serve; concurrent with sentence on 9901CR001962; execution of sentence stayed until 01/01/1900

It is therefore ordered that the defendant be confined for the period(s) indicated above. It is further ordered that the defendant receive credit for having been confined for the period indicated above.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

WE COMMAND YOU THEREFORE to convey the defendant to said place of confinement and to deliver the defendant to the keeper thereof. We command the keeper of the place of confinement to receive the defendant into custody and to keep the defendant safely until the defendant is brought before the court, serves the sentence imposed, posts bail as ordered, or is otherwise legally discharged.

CHIEF JUSTICE	ISSUE DATE	CLERK-MAGISTRATE/ASST-CLERK
Witness: **Hon. William J. Tierney**	12/10/1999	X

RETURN OF SERVICE – RECEIPT OF RECEIVING OFFICIAL

The person making service, named below, has conveyed the defendant to the above named institution and has left with the keeper thereof a copy of this order with the return thereon; and the receiving official, named below, has received said defendant.

DATE OF SERVICE	TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	SIGNATURE OF RECEIVING OFFICIAL
		X	X

Date/Time Printed: 12/10/1999 7:11PM

MITTIMUS FOR PROBATION VIOLATION

ORDER OF COMMITMENT — Original

Trial Court of Massachusetts
BMC CRIMINAL DIVISION

DEFENDANT NAME AND ADDRESS	DOCKET NUMBER	COURT ADDRESS
CHAD W. SMITH, JR ONE TREMONT STREET BOSTON, MA 02165	**9901CR001963** DATE OF BIRTH 06/12/1943 PCF NUMBER 54645318674	BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE 55 PEMBERTON SQUARE BOSTON, MA 02108

ALIAS	LEGAL COUNSEL FEE	VICTIM WITNESS FEE	HEAD INJURY FEE
	$100.00	$	$25.00

GUILTY COUNT(S) AND SENTENCE(S)

1 INDECENT EXPOSURE c272 s53

RE Count 1: Committed to Suffolk County House of Correction (South Bay) for 2 year(s), 5 month(s), 10 day(s); 1 year(s), 2 month(s), 5 day(s) to serve; concurrent with sentence on 9901CR001962; execution of sentence stayed until 01/01/1900

The court finds that the defendant has violated the terms and conditions of his/her probation and orders that the suspension of execution of sentence be revoked and the sentence imposed.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

WE COMMAND YOU THEREFORE to convey the defendant to said place of confinement and to deliver the defendant to the keeper thereof. We command the keeper of the place of confinement to receive the defendant into custody and to keep the defendant safely until the defendant is brought before the court, serves the sentence imposed, posts bail as ordered, or is otherwise legally discharged.

CHIEF JUSTICE	ISSUE DATE	CLERK-MAGISTRATE/ASST-CLERK
Witness: **Hon. William J. Tierney**	12/10/1999	X

RETURN OF SERVICE – RECEIPT OF RECEIVING OFFICIAL

The person making service, named below, has conveyed the defendant to the above named institution and has left with the keeper thereof a copy of this order with the return thereon; and the receiving official, named below, has received said defendant.

DATE OF SERVICE	TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	SIGNATURE OF RECEIVING OFFICIAL
		X	X

Date/Time Printed: 12/10/1999 7:11PM

MITTIMUS IN LIEU OF BAIL ORDER OF COMMITMENT — **Original**		Trial Court of Massachusetts **BMC CRIMINAL DIVISION**	
DEFENDANT NAME AND ADDRESS **CHAD W. SMITH, JR** ONE TREMONT STREET BOSTON, MA 02165	DOCKET NUMBER **9901CR001963** DATE OF BIRTH 06/12/1943 GENDER MALE	COURT ADDRESS BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE 55 PEMBERTON SQUARE BOSTON, MA 02108	
ALIAS(ES)	SSN 546-78-4368 PCF NUMBER 54645318674	NEXT EVENT DATE & TIME **05/24/2000 09:00 AM** COURTROOM **507**	←←←←←←←← **DEFENDANT MUST APPEAR IN COURT ON THIS DATE AND TIME** ←←←←←←←←

Whereas the within named defendant has on this date of issue been before the Boston Municipal Court on a complaint alleging the offense(s) listed below.

OFFENSE COUNTS (first 1 of 1)

COUNT	OFFENSE DESCRIPTION
1	INDECENT EXPOSURE c272 s53

The court finds there is just cause to hold the defendant as a pretrial detainee because the accused is unable or unwilling to recognize his/her next court appearance on the date and time indicated above in the amount as ordered by the court.

It is therefore ordered that the defendant be:

Committed to the SUFFOLK COUNTY JAIL in lieu of $ 500.00 Cash bail and there await his/her next court appearance at the BMC. Defendant requires medication.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

WE COMMAND YOU THEREFORE to convey the defendant to said place of confinement and to deliver the defendant to the keeper thereof. We command the keeper of the place of confinement to receive the defendant into custody and to keep the defendant safely until the defendant is brought before the court, serves the sentence imposed, posts bail as ordered, or is otherwise legally discharged.

CHIEF JUSTICE	ISSUE DATE	CLERK-MAGISTRATE/ASST-CLERK
Witness: **Hon. William J. Tierney**	12/10/1999	X

RETURN OF SERVICE – RECEIPT OF RECEIVING OFFICIAL

The person making service, named below, has conveyed the defendant to the above named institution and has left with the keeper thereof a copy of this order with the return thereon; and the receiving official, named below, has received said defendant.

DATE OF SERVICE	TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	SIGNATURE OF RECEIVING OFFICIAL
		X	X

Date/Time Printed:12/10/1999 7:12PM

MITTIMUS WITHOUT BAIL ORDER OF COMMITMENT — **Original**		**Trial Court of Massachusetts** **BMC CRIMINAL DIVISION**	
DEFENDANT NAME AND ADDRESS **CHAD W. SMITH, JR** ONE TREMONT STREET BOSTON, MA 02165	DOCKET NUMBER **9901CR001963** DATE OF BIRTH 06/12/1943 GENDER MALE	COURT ADDRESS BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE 55 PEMBERTON SQUARE BOSTON, MA 02108	
ALIAS(ES)	SSN 546-78-4368 PCF NUMBER 54645318674	NEXT EVENT DATE & TIME **05/24/2000 09:00 AM** COURTROOM **507**	←←←←←←←← **DEFENDANT MUST APPEAR IN COURT ON THIS DATE AND TIME** ←←←←←←←←

Whereas the within named defendant has on this date of issue been before the Boston Municipal Court on a complaint alleging the offense(s) listed below.

OFFENSE COUNTS (first 1 of 1)

COUNT	OFFENSE DESCRIPTION
1	INDECENT EXPOSURE c272 s53

Per order of the court, the defendant is to be held as a pretrial detainee **without bail** until the date and time indicated above.

It is therefore ordered that the defendant be:

Committed to the SUFFOLK COUNTY JAIL (NASHUA STREET) without bail and there wait his next court appearance at the BMC. DEFENDANT IS A SUICIDE RISK.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

WE COMMAND YOU THEREFORE to convey the defendant to said place of confinement and to deliver the defendant to the keeper thereof. We command the keeper of the place of confinement to receive the defendant into custody and to keep the defendant safely until the defendant is brought before the court, serves the sentence imposed, posts bail as ordered, or is otherwise legally discharged.

CHIEF JUSTICE	ISSUE DATE	CLERK-MAGISTRATE/ASST-CLERK
Witness: **Hon. William J. Tierney**	12/10/1999	X

RETURN OF SERVICE – RECEIPT OF RECEIVING OFFICIAL

The person making service, named below, has conveyed the defendant to the above named institution and has left with the keeper thereof a copy of this order with the return thereon; and the receiving official, named below, has received said defendant.

DATE OF SERVICE	TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	SIGNATURE OF RECEIVING OFFICIAL
		X	X

Date/Time Printed:12/10/1999 7:13PM

MITTIMUS AFTER DEFAULT ORDER OF COMMITMENT — **Original**		Trial Court of Massachusetts **BMC CRIMINAL DIVISION**	
DEFENDANT NAME AND ADDRESS **CHAD W. SMITH, JR** ONE TREMONT STREET BOSTON, MA 02165	DOCKET NUMBER **9901CR001963** DATE OF BIRTH 06/12/1943 GENDER MALE	COURT ADDRESS BMC CRIMINAL DIVISION ROOM 411, NEW COURTHOUSE 55 PEMBERTON SQUARE BOSTON, MA 02108	
ALIAS(ES)	SSN 546-78-4368 PCF NUMBER 54645318674	NEXT EVENT DATE & TIME **05/24/2000 09:00 AM** COURTROOM **507**	←←←←←←←← **DEFENDANT MUST APPEAR IN COURT ON THIS DATE AND TIME** ←←←←←←←←

Whereas the within named defendant has on this date of issue been before the Boston Municipal Court on a complaint alleging the offense(s) listed below.

OFFENSE COUNTS (first 1 of 1)

COUNT	OFFENSE DESCRIPTION
1	INDECENT EXPOSURE c272 s53

Per order of the court, the defendant is to be held as a pretrial detainee on a **mittimus after default** until the date and time indicated above.

It is therefore ordered that the defendant be:

Committed to the BARNSTABLE COUNTY HOUSE OF CORRECTION on a mittimus after default and there await his next court appearance at the BMC.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

WE COMMAND YOU THEREFORE to convey the defendant to said place of confinement and to deliver the defendant to the keeper thereof. We command the keeper of the place of confinement to receive the defendant into custody and to keep the defendant safely until the defendant is brought before the court, serves the sentence imposed, posts bail as ordered, or is otherwise legally discharged.

CHIEF JUSTICE	ISSUE DATE	CLERK-MAGISTRATE/ASST-CLERK
Witness: **Hon. William J. Tierney**	12/10/1999	X

RETURN OF SERVICE – RECEIPT OF RECEIVING OFFICIAL

The person making service, named below, has conveyed the defendant to the above named institution and has left with the keeper thereof a copy of this order with the return thereon; and the receiving official, named below, has received said defendant.

DATE OF SERVICE	TIME OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	SIGNATURE OF RECEIVING OFFICIAL
		X	X

Date/Time Printed:12/10/1999 7:13PM

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

Habeas Corpus for Defendant at Suffolk County House of Correction (South Bay)

Suffolk, ss. Criminal No. 9901CR001963

To the SHERIFF of the
Suffolk County House of Correction (South Bay)

Greeting.
We command you that you have the body of

CHAD W. SMITH, JR.
DOB 06/12/1943 PCF 54645318674

or by whatsoever name he/she may be called, detained in said prison under your custody, as it is said, under safe and secure conduct, before the Municipal Court of the City of Boston, holden at said City of Boston for the transaction of criminal business, within said County of Suffolk, on the twentyforth day of May in the year of our Lord two thousand **to courtroom ROOM 507 - PROBATION MATTERS** **to answer** to the Commonwealth upon the complaint of JOHN BATES in behalf thereof, and further to do and receive what said Court shall then and there consider concerning said CHAD W. SMITH, JR. in this behalf, and have you there this writ.

Witness Honorable William J. Tierney, Esquire, Chief Justice of said Court, at said City of Boston, this tenth day of December in the year of our Lord one thousand nine hundred and ninty-nine.

_____
Assistant Clerk

Suffolk, ss. City of Boston _____19____. In obedience to the within writ, I have the body of the within named here in Court, to be dealt with as therein set forth.

(Ddcrhabeasw wp habeas corpus to answer 11/95)

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

Habeas Corpus for Complainant, CHAD W. SMITH, JR.,

at US Correctional Institution (Lorton VA)

Suffolk, ss. Criminal No. 9901CR001963

To the SUPERINTENDENT of the
US Correctional Institution (Lorton VA)

Greeting.
We command you that you have the body of

JOHN BATES

or by whatsoever name he/she may be called, detained in said prison under your custody, as it is said, under safe and secure conduct, before the Municipal Court of the City of Boston, holden at said City of Boston for the transaction of criminal business, within said County of Suffolk, on the twentyforth day of May in the year of our Lord two thousand , then and there **to testify** the truth according to his/her knowledge in the matter of a complaint of JOHN BATES in behalf of said Commonwealth against CHAD W. SMITH, JR. and immediately after the said JOHN BATES shall have given his/her testimony as aforesaid, to return the said JOHN BATES to said institution, under safe and secure conduct, and have you there this writ.

Witness Honorable William J. Tierney, Esquire, Chief Justice of said Court, at said City of Boston, this tenth day of December in the year of our Lord one thousand nine hundred and ninty-nine.

_____
Assistant Clerk

Suffolk, ss. City of Boston _____19____. In obedience to the within writ, I have the body of the within named here in Court, to be dealt with as therein set forth.

(Ddchabansw wp habeas corpus to answer 11/95)

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

Habeas Corpus for Victim, JANE DOE,

at Suffolk County Jail (Nashua Street)

Suffolk, ss. Criminal No. 9901CR001963

To the DIRECTOR of the
Suffolk County Jail (Nashua Street)

Greeting.
We command you that you have the body of

JANE DOE

or by whatsoever name he/she may be called, detained in said prison under your custody, as it is said, under safe and secure conduct, before the Municipal Court of the City of Boston, holden at said City of Boston for the transaction of criminal business, within said County of Suffolk, on the twentyforth day of May in the year of our Lord two thousand , then and there **to testify** the truth according to his/her knowledge in the matter of a complaint of JOHN BATES in behalf of said Commonwealth against and immediately after the said JOHN BATES shall have given his/her testimony as aforesaid, to return the said JOHN BATES to said institution, under safe and secure conduct, and have you there this writ.

Witness Honorable William J. Tierney, Esquire, Chief Justice of said Court, at said City of Boston, this tenth day of December in the year of our Lord one thousand nine hundred and ninty-nine.

_____
Assistant Clerk

Suffolk, ss. City of Boston _____19____. In obedience to the within writ, I have the body of the within named here in Court, to be dealt with as therein set forth.

(Ddchabansw.wp habeas corpus to answer 11/95)

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

Habeas Corpus for Witness, JOHN DOE,

at Norfolk MCI

Suffolk, ss. Criminal No. 9901CR001963

To the SHERIFF of the
Norfolk MCI

Greeting.
We command you that you have the body of

JOHN DOE

or by whatsoever name he/she may be called, detained in said prison under your custody, as it is said, under safe and secure conduct, before the Municipal Court of the City of Boston, holden at said City of Boston for the transaction of criminal business, within said County of Suffolk, on the twentyforth day of May in the year of our Lord two thousand , then and there **to testify** the truth according to his/her knowledge in the matter of a complaint of JOHN BATES in behalf of said Commonwealth against and immediately after the said JOHN BATES shall have given his/her testimony as aforesaid, to return the said JOHN BATES to said institution, under safe and secure conduct, and have you there this writ.

Witness Honorable William J. Tierney, Esquire, Chief Justice of said Court, at said City of Boston, this tenth day of December in the year of our Lord one thousand nine hundred and ninty-nine.

_____
Assistant Clerk

Suffolk, ss. City of Boston _____19____. In obedience to the within writ, I have the body of the within named here in Court, to be dealt with as therein set forth.

(Ddcrhabanswr.wp habeas corpus to answer 11/95)

WARRANT

DOCKET NUMBER: 9901CR001963

Trial Court of Massachusetts
Boston Municipal Court Department

DEFENDANT NAME: SMITH JR., CHAD W.

ADDRESS: ONE TREMONT STREET
BOSTON, MA 02165

DOB: 06/12/1943 | SEX: M

SSN: 546-78-4368

PCF NUMBER: 54645318674

COURT NAME & ADDRESS:
BMC CRIMINAL DIVISION
ROOM 411, NEW COURTHOUSE
55 PEMBERTON SQUARE
BOSTON, MA 02108

NO. OF COUNTS	DATE OF COMPLAINT	ETHNICITY	SID NUMBER	DRIVER'S LICENSE NUMBER	STATE
1	04/30/1999	W			

HEIGHT	WEIGHT	COMPLEXION	HAIR	EYES	POLICE DEPARTMENT OF OFFENSE
6 FT '1 IN	165 pounds		RED	GRN	BOSTON

HOME PHONE	EMPLOYER NAME	BUSINESS PHONE
( ) -		( ) -

OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION
1	272:053:H	INDECENT EXPOSURE c272 s53

REASON FOR WARRANT
DEFENDANT FAILED TO APPEAR AFTER BEING SUMMONED.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

You are hereby commanded to arrest the above-named defendant and to bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

TESTE OF FIRST JUSTICE	DATE ISSUED	CLERK-MAGISTRATE/ASST.CLERK
WITNESS: Hon.	12/11/1999	X

RETURN OF SERVICE

___ I certify that the defendant has been arrested and surrendered to the court.

___ At the request of the prosecutor, I am returning this warrant without service to the court, and I request that it be cancelled pursuant to Mass. R. Crim .P 6(c)(4)

DATE OF RETURN	SIGNATURE OF OFFICER	TITLE OF PERSON MAKING RETURN
	X	

A TRUE COPY ATTEST	CLERK-MAGISTRATE/ASST.CLERK	ON (DATE)	
	X		

Date/Time Printed: 12/11/1999 01:23:49 PM

Form No.

NOTICE OF RECALL OF WARRANT	POLICE DEPARTMENT BOSTON P.D.-HACKNEY	Trial Court of Massachusetts BMC CRIMINAL DIVISION

NAME OF DEFENDANT
SMITH,CHAD
ONE TREMONT STREET
BOSTON, MA 02165

DEF. DOB 06/12/1943

COURT
BMC CRIMINAL DIVISION
ROOM 411, NEW COURTHOUSE
55 PEMBERTON SQUARE
BOSTON, MA 02108

DOCKET NUMBER	DATE WARRANT ISSUED	DATE WARRANT RECALLED
9901CR001963	12/11/1999	12/11/1999

REASON FOR RECALL
- ___ Case has been disposed of
- ___ Default removed and case continued to _____
- ___ Other

TO THE DEFENDANT NAMED ABOVE:

You are hereby notified that the court has recalled, without service, and cancelled the warrant(s) against you that are listed above.

This recall notice applies ONLY to the warrant(s) listed above which were issued and recalled on the date(s) listed above. It does NOT apply to any subsequent warrant(s) issued under the same case docket number(s).

KEEP THIS NOTICE ON YOUR PERSON AS EVIDENCE OF THE RECALL in the event that a law enforcement officer questions you about the above warrant(s).

If your case has not been fully disposed of and you have been released on bail or personal recognizance, your willful failure to appear may result in the issuance of an additional criminal complaint punishable by up to one year imprisonment or up to a $1,000 fine or both. See General Laws chapter 276, section 82A.

_____ DATE

_____ AUTHORIZED COURT SIGNATURE

SUMMONS TO DEFENDANT

DOCKET NO. 9901CR001963

Trial Court of Massachusetts
Boston Municipal Court Department

DEFENDANT'S DOB	SEX	HOME PHONE	WORK PHONE	NO. COUNTS
06/12/1943	M	( ) -	( ) -	1

DEFENDANT'S NAME and ADDRESS

CHAD W. SMITH, JR.
ONE TREMONT STREET
BOSTON, MA 02165

COURT NAME and ADDRESS

BMC CRIMINAL DIVISION
ROOM 411, NEW COURTHOUSE
55 PEMBERTON SQUARE
BOSTON, MA 02108

DATE YOU MUST APPEAR: 05/24/2000

TIME YOU MUST APPEAR: 9:00 AM

←←←←←← YOU MUST APPEAR AT ABOVE COURT AT THIS DATE and TIME ←←←←←←

SCHEDULED EVENT: Pretrial hearing scheduled.

OFFENSE COUNTS(FIRST SIX COUNTS APPEAR):

1. 272:053:H INDECENT EXPOSURE c272 s53

TO THE ABOVE-NAMED DEFENDANT:

You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.

TESTE OF FIRST JUSTICE	DATE ISSUED	CLERK-MAGISTRATE
WITNESS: Hon. William J. Tierney	12/10/99	Daniel J. Hogan

INSTRUCTIONS TO DEFENDANT

1. **YOU ARE REQUIRED TO APPEAR IN COURT** on the date and time shown above. Please bring this summons with you to the court.
2. **IF YOU FAIL TO APPEAR** in court on the date and time shown above or on any future scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, and you may be assessed substantial costs and warrant fees. The Registry of Motor Vehicles will also refuse to renew your driver's license and (if you are charged with a motor vehicle offense) will suspend your driver's license. The court may also issue a new complaint against you under G.L. c.276, §82A, which is separately punishable by up to $50,000 in fines and up to 5 years imprisonment (if you are charged with a felony) or up to $10,000 in fines and up to 1 year imprisonment (if you are charged with a misdemeanor).
3. **THE CHARGES AGAINST YOU.** The number of counts (charges) in this criminal complaint are shown in the "No. Counts" box above, and the first six counts are listed above. If there are more than six counts, you may obtain the details of them from the clerk-magistrate's office prior to arraignment. At your arraignment, you or your lawyer will be given a copy of the complaint.
4. **LAWYER.** You have a right to be represented by an attorney at every state of the proceedings against you. If you are charged with an offense punishable by imprisonment and you are unable to afford an attorney, you may be entitled to the services of a court-appointed attorney at no or reduced cost to you. You may apply for a court-appointed attorney when you report to the probation office on the date and time shown above.
5. **TRIAL BY JURY OR TRIAL BY A JUDGE.** If your case is not disposed of at arraignment or as a result of a pretrial hearing by a guilty plea or other disposition, it will be scheduled for a jury trial by a jury of six persons. If you waive the right to a jury trial, your case will be scheduled for a trial by a judge without a jury.

Atencion: Notificación oficial del tribunal; si no entiende inglés, obtenga una traducción.
Attention: Avis officiel du tribunal, Anglais Emite, veuillez faire traduire.
Attenzione: avviso ufficiale del tribunale. Chi non capisce l'inglese lo faccia tradurre.
Atenção: Este é um anúncio jurídico oficial. Mande traduzi-lo se você não compreende o Inglês.
Atenção: Es é um anúncio oficial di tribunal. Mandá traduzil si bu ca ta entendé Inglés.
Atansyon: Se avi ofisyel Tribunal la. Fe tradwi souple, si w pa kon Angle.
Внимание! Это повестка из суда. Если Вы не читаете по-английски, обратитесь к переводчику.
ប្រយ័ត្ន: នេះគឺជាសំបុត្រដោយផ្លូវការពីតុលាការ បើលោកអ្នកមិនចេះភាសាអង់គ្លេស សូមរកអ្នកបកប្រែម្នាក់។
XIN CHÚ Ý: ĐÂY LÀ MỘT THÔNG CÁO CHÍNH THỨC CỦA TÒA ÁN. NẾU QUÝ VỊ KHÔNG BIẾT TIẾNG ANH, VUI LÒNG NHỜ NGƯỜI DỊCH.
注意: 這是正式的法院通告。如果您不懂英語,請找人代為翻譯。

RETURN OF SERVICE ON SUMMONS TO DEFENDANT	DOCKET NO. 9901CR001963	Trial Court of Massachusetts Boston Municipal Court Department

DEFENDANT'S DOB	SEX	HOME PHONE	WORK PHONE	NO. COUNTS
06/12/1943	M	( ) -	( ) -	1

DEFENDANT'S NAME and ADDRESS

CHAD W. SMITH, JR.
ONE TREMONT STREET
BOSTON, MA 02165

COURT NAME and ADDRESS

BMC CRIMINAL DIVISION
ROOM 411, NEW COURTHOUSE
55 PEMBERTON SQUARE
BOSTON, MA 02108

DATE YOU MUST APPEAR	←←←←←← YOU MUST APPEAR AT ABOVE COURT AT THIS DATE and TIME
05/24/2000	
TIME YOU MUST APPEAR	
9:00 AM	←←←←←←

OFFENSE COUNTS (FIRST SIX COUNTS APPEAR):

1. 272:053:H INDECENT EXPOSURE c272 s53

SCHEDULED EVENT

Pretrial hearing scheduled.

TO THE ABOVE-NAMED DEFENDANT:

You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.

TESTE OF FIRST JUSTICE	DATE ISSUED	CLERK-MAGISTRATE
WITNESS: Hon. William J. Tierney	12/10/99	Daniel J. Hogan

TO ANY PERSON AUTHORIZED TO SERVE CRIMINAL PROCESS:

You are hereby commanded to serve the defendant's copy of this summons upon the defendant named above, and make your return of service below.

RETURN OF SERVICE

I hereby certify that I served a copy of this summons not less than 24 hours before the scheduled date and time of appearing by ("X" one):

☐ Delivering a copy of it personally to the defendant.

☐ Leaving a copy of it at the dwelling house or usual place of abode of the defendant with a person of suitable age and discretion residing therein:

Name of person to whom delivered:_____

☐ Mailing a copy of it to the defendant at the address shown above, which is the defendant's last known address.

☐ I was unable to make service because:

DATE OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE	TITLE OF PERSON MAKING SERVICE
	X	

DOCKET NUMBER
9901CR001963

FINDING OF JUDGE -- DETERMINATION OF INDIGENCY

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named in the complaint, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10, I **FIND THAT THE DEFENDANT IS:**

☐ **INDIGENT** because the defendant:

- ☐ receives Aid to Families with Dependent Children (AFDC).
- ☐ receives Emergency Aid to Elderly, Disabled and Children (EAEDC).
- ☐ receives poverty-related veterans' benefits.
- ☐ receives food stamps.
- ☐ receives refugee resettlement benefits.
- ☐ receives Medicaid.
- ☐ receives Supplemental Security Income (SSI).
- ☐ is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
- ☐ is serving a sentence in a correctional institution and has no available funds.
- ☐ is held in custody in a jail and has no available funds.
- ☐ has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is determined to be indigent pursuant to S.J.C. Rule 3:10, Section 4(b) [Judge's Section 4(b) findings on the record are appended].

☐ **INDIGENT BUT ABLE TO CONTRIBUTE,** and is therefore ordered to pay

$_____ toward the cost of counsel because the defendant:

- ☐ has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
- ☐ is determined to be indigent but able to contribute pursuant to S.J.C. Rule 3:10, Section 4(b) [Judge's Section 4(b) findings on the record are appended].

☐ **NOT INDIGENT** and is able to pay the anticipated cost of counsel [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, Section 4(b)].

_____ _____
Date Boston Municipal Court Justice

CERTIFICATE OF JUDGE -- WAIVER OF COUNSEL

I hereby certify that the defendant named in the complaint has been informed of his/her right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, §5; that he/she has knowingly elected to proceed without a lawyer, and that he/she has:

- ☐ Executed a waiver of counsel in my presence.
- ☐ Refused to sign a waiver.

_____ _____
Date Boston Municipal Court Justice

SUMMONS for Defendant Original	Docket Number 9901CR001963	**Trial Court of Massachusetts** Suffolk, ss.	
Defendant CHAD W. SMITH JR. ONE TREMONT STREET BOSTON, MA 02165		Boston Municipal Court Department Room 411 New Courthouse 55 Pemberton Square Boston, MA 02108-1780	
Alias	Birth Date 06/12/1943	PCF Number 54645318674	Offense Date [Off Date]

272:053:H INDECENT EXPOSURE c272 s53

To any person authorized to serve criminal process in the Commonwealth:

You are hereby commanded to forthwith serve the annexed summons upon the defendant named within by delivering it to the defendant personally, or by leaving it at the dwelling house or usual place of abode of the defendant with some person of suitable age and discretion then residing therein, or by mailing it to the last known address of the defendant.

You are hereby ordered to appear at the above named court on **twentyforth day of May in the year of our Lord two thousand at 9:00 a.m. room 404,** to answer to a criminal complaint charging you with the offense(s) listed above.

Chief Justice **Witness:** Hon. William J. Tierney	Issue Date 12/10/1999	Clerk-Magistrate Daniel J. Hogan

RETURN OF SERVICE

I hereby certify that I served the within summons upon the above named defendant by

Delivering a copy of it personally to the defendant.

Leaving a copy of it at the dwelling house or usual place of abode of the defendant with a person of suitable age and discretion residing therein.

Mailing a copy of it to the last known address of the defendant.

____I received the summons on _____ but I was unable to make service because: _____
(date received)

Service Date	Signature of person making service X	Title of person making service

SUMMONS for Victim Court Copy	Docket Number 9901CR001963	**Trial Court of Massachusetts** Suffolk, ss.
Victim JANE DOE ONE MAIN STREET APARTMENT 1234 ACUSHNET, MA 02210		Boston Municipal Court Department Room 411 New Courthouse 55 Pemberton Square Boston, MA 02108-1780

On the matter of: COMMONWEALTH vs. CHAD W. SMITH JR.

272:053:H INDECENT EXPOSURE c272 s53

To any person authorized to serve criminal process in the Commonwealth:

You are hereby commanded to forthwith serve the annexed summons upon the witness named within by delivering it to the witness personally, or by leaving it at the dwelling house or usual place of abode of the witness with some person of suitable age and discretion then residing therein, or by mailing it to the last known address of the witness.

NOTE: A summons for a witness may also be served by any person authorized to serve a summons in a civil action. See Rule 17 (d) (1) of the Mass. Rules of Criminal Procedure.

You are hereby ordered to appear at the above named court on **twentyforth day of May in the year of Lord two thousand at 9:00 a.m.** to give evidence and testify on behalf of the:

_____ Commonwealth _____ Defendant

in the matter described above, and to appear from time to time and day to day thereafter as ordered. You are further required to bring with you:

Please report to the victim/witness reception area 3rd floor, Old Courthouse.

Chief Justice **Witness:** Hon. William J. Tierney	Issue Date 12/10/1999	Clerk-Magistrate Daniel J. Hogan

RETURN OF SERVICE

I hereby certify that I served the within summons upon the above named defendant by:

Delivering a copy of it personally to the defendant.

Leaving a copy of it at the dwelling house or usual place of abode of the defendant with a person of suitable age and discretion residing therein.

Mailing a copy of it to the last known address of the defendant.

____I received the summons on _____ but I was unable to make service because: _____
(date received)

Service Date	Signature of person making service X	Title of person making service

SUMMONS for Witness Original	Docket Number 9901CR001963	**Trial Court of Massachusetts** Suffolk, ss.
Witness JOHN DOE 405 ZACHARY STREET BOSTON, MA 02114		Boston Municipal Court Department Room 411 New Courthouse 55 Pemberton Square Boston, MA 02108-1780

On the matter of: COMMONWEALTH vs. CHAD W. SMITH JR.

272:053:H INDECENT EXPOSURE c272 s53

To any person authorized to serve criminal process in the Commonwealth:

You are hereby commanded to forthwith serve the annexed summons upon the witness named within by delivering it to the witness personally, or by leaving it at the dwelling house or usual place of abode of the witness with some person of suitable age and discretion then residing therein, or by mailing it to the last known address of the witness.

NOTE: A summons for a witness may also be served by any person authorized to serve a summons in a civil action. See Rule 17 (d) (1) of the Mass. Rules of Criminal Procedure.

You are hereby ordered to appear at the above named court on **twentyforth day of May in the year of Lord two thousand at 9:00 a.m.** to give evidence and testify on behalf of the:

_____ Commonwealth _____ Defendant

in the matter described above, and to appear from time to time and day to day thereafter as ordered. You are further required to bring with you:

Please report to the victim/witness reception area 3rd floor, Old Courthouse.

Chief Justice **Witness:** Hon. William J. Tierney	Issue Date 12/10/1999	Clerk-Magistrate Daniel J. Hogan

RETURN OF SERVICE

I hereby certify that I served the within summons upon the above named defendant by:

Delivering a copy of it personally to the defendant.

Leaving a copy of it at the dwelling house or usual place of abode of the defendant with a person of suitable age and discretion residing therein.

Mailing a copy of it to the last known address of the defendant.

____I received the summons on _____ but I was unable to make service because: _____
(date received)

Service Date	Signature of person making service X	Title of person making service

TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT

Suffolk, ss.

ORDER OF COMMITMENT OF A DEFENDANT FOR OBSERVATION
Chapter 123, Section 15 (b)

This Court, having jurisdiction over criminal proceedings against: **CHAD W. SMITH JR. 9901CR001963,** date of birth : 06/12/1943, for the alleged crime(s) of:

272:053:H INDECENT EXPOSURE c272 s53

and following an examination by Dr. , as required by G.L. 123 Sec. 15 (a), has a doubt of CHAD W. SMITH JR.'s

_____ present competency to stand trial
and / or
_____ criminal responsibility at the time of the alleged crime(s)
by reason of CHAD W. SMITH JR.'s possible mental illness or defect.

The basis for this Court's raising said issue(s) is as set out on the attached medical report. Also attached are copies of the Application of Complaint, Police Report, Complaint and Attorney Appearance, if available.

Therefore, this Court finds it necessary and hereby ORDERS a period **not to exceed twenty days** of in-patient psychiatric observation at the Suffolk County House of Correction (South Bay).

During said period of in-patient observation , it is ORDERED that a qualified physician or physicians examine said defendant and promptly report to this Court an opinion(s) relevant to said issue or issues, together with the clinical basis for said opinion(s). Said report shall also contain opinions supported by clinical findings as to whether the defendant is mentally ill, whether CHAD W. SMITH JR.'s discharge would create a likelihood of serious harm and whether CHAD W. SMITH JR. is in need of continued treatment and care at a facility of the Department of Mental Health, or whether strict security is required at the Bridgewater State Hospital.

And, therefore, the Court Officers or other officers duly authorized are hereby commanded to remove the said person to said Hospital and deliver CHAD W. SMITH JR. to the Superintendent thereof and to make return of this warrant with their doings thereon to the Clerk of this Court as soon as may be.

Furthermore, the Court Officers or other officers duly authorized are further commanded to return said defendant to this Court at the end of the period of observation, unless before the end of the period the Superintendent has petitioned for the commitment of said defendant.

WITNESS my hand and seal at Boston Municipal Court 12/10/1999

_____ Justice

THIS COMMITMENT ORDER EXPIRES **05/24/1900**

TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, ss.

ORDER OF COMMITMENT FOR OBSERVATION OF A CRIMINAL DEFENDANT FOUND GUILTY
Chapter 123, Section 15 (e)

Whereas, on 12/10/1999 CHAD W. SMITH JR. was in this Court found guilty of the crime(s) of:

272:053:H INDECENT EXPOSURE c272 s53

and whereas the Court finds that a period of observation as to the mental condition of the defendant would aid the Court in sentencing.

Therefore, it is ORDERED that said defendant be committed to the:

Tewksbury State Hospital

for observation for a period **not to exceed forty days**.

And, therefore, the Court Officers or other officers duly authorized are hereby commanded to remove the said defendant to the:

Tewksbury State Hospital

and to make return of this warrant with their doings thereon to the Clerk of this Court as soon as may be.

Furthermore, the Court Officers or other officers duly authorized are further commanded to return said defendant to this Court at the end of the period of observation.

During said period of in-patient observation it is ORDERED that a qualified physician or physicians examine said defendant and promptly report to this Court an opinion supported by clinical findings as to the mental conditions of the defendant, to assist the court in sentencing.

WITNESS my hand and seal at Boston Municipal Court 12/10/1999

_____ Justice

THIS COMMITMENT ORDER EXPIRES **05/24/1900**

TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, s s.

ORDER OF COMMITMENT FOR OBSERVATION OF A DEFENDANT FOUND INCOMPETENT FOR TRIAL
Chapter 123, Section 16 (a)

Whereas, on 12/10/1999, **CHAD W. SMITH JR.** was in this Court found incompetent to stand trial for the crime(s) of :

272:053:H INDECENT EXPOSURE c272 s53

Therefore, it is ORDERED that said defendant be committed to the Somerville Hospital (medical services) for observation subject to the time limits set forth in G. L. Chap. 123, Sec. 16 (a).

And, therefore, the Court Officers or other officers duly authorized are hereby commanded to remove the said defendant to the Somerville Hospital (medical services) and to make return of this warrant with their doings thereon to the Clerk of this Courtas soon as may be.

Furthermore, the Court Officers or other officers duly authorized are further commanded to return said defendant to this Court at the end of the period of observation, unless before the end of the period the Superintendent/MedicalDirector has petitioned for the commitment of said defendant.

During said period of in-patient observation it is ORDERED that a qualified physician or physicians examine said defendant and promptly report to this Court an opinion supported by clinical findings as to whether said person is mentally ill, whether hisdischarge would create a likelihood of serious harm and whether heis in need of continued treatment and care at a facility of the Dept. of Mental Health, or if a male and strict security is required, at the Bridgewater State Hospital. During said period of observation, said defendant need not be restricted to the buildings and grounds of said mental health facility.

WITNESS my hand and seal at Boston Municipal Court 12/10/1999

_____ Justice

THIS COMMITMENT ORDER EXPIRES **05/24/1900**

TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT

Suffolk, s s.

ORDER OF COMMITMENT FOR OBSERVATION OF A DEFENDANT ACQUITTED BY REASON OF INSANITY
Chapter 123, Section 16 (a)

Whereas, on 12/10/1999, CHAD W. SMITH JR. was in this Court found not guilty by reason of insanity of the crime(s) of :

272:053:H INDECENT EXPOSURE c272 s53

Therefore, it is ORDERED that said defendant be committed to the Northeastern Reception Diagnostic Center (Concord) for observation subject to the time limits set forth in G. L. Chap. 123, Sec. 16 (a).

And, therefore, the Court Officers or other officers duly authorized are hereby commanded to remove the said defendant to the Northeastern Reception Diagnostic Center (Concord) and to make return of this warrant with their doings thereon to the Clerk of this Court as soon as may be.

Furthermore, the Court Officers or other officers duly authorized are further commanded to return said defendant to this Court at the end of the period of observation, unless before the end of the period the Superintendent/Medical Director has petitioned for the commitment of said defendant.

During said period of in-patient observation it is ORDERED that a qualified physician or physicians examine said defendant and promptly report to this Court an opinion supported by clinical findings as to whether said person is mentally ill, whether hisdischarge would create a likelihood of serious harm and whether he is in need of continued treatment and care at a facility of the Dept. of Mental Health, or if a male and strict security is required, at the Bridgewater State Hospital. During said period of observation, said defendant shall be restricted to the buildings and grounds of said mental health facility.

WITNESS my hand and seal at Boston Municipal Court 12/10/1999

_____ Justice

THIS COMMITMENT ORDER EXPIRES **05/24/1900**

TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, s s.

ORDER OF COMMITMENT OF A DEFENDANT
Chapter 123, Sections 16 (b) and 16 (c)

Whereas, a petition has been filed for the commitment of CHAD W. SMITH JR. who on 12/10/1999 was found
_____ incompetent to stand trial for
_____ not guilty by reason of insanity of
the crime(s) of :

272:053:H INDECENT EXPOSURE c272 s53

I find on the basis of the petition _____ after a hearing _____ after hearing waived that the defendant is mentally ill, and
_____ failure to retain him in a facility would create a likelihood of serious harm.
_____ [for Bridgewater commitments only] failure to retain him in strict security would create a likelihood of serious harm, and he is not a proper subject for commitment to any facility of the Department of Mental Health that he is presently incompetent to stand trial.

Therefore, it is ORDERED that said defendant be committed to the Old Colony Correctional Center (Bridgewater) for a period not to exceed _____ six months _____ one year.

And, therefore, the Court Officers or other officers duly authorized are hereby commanded to remove the said defendant to the Old Colony Correctional Center (Bridgewater) and deliver him to the Superintendent / Medical Director thereof and to make return of this warrant with their doings thereon to the Clerk of this Court as soon as may be.

WITNESS my hand and seal at Boston Municipal Court 12/10/1999

_____ Justice

THIS COMMITMENT ORDER EXPIRES **05/24/1900**

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

411 New Courthouse
Government Center, Boston Massachusetts 02108

Clerk/Magistrate: Daniel J. Hogan
Telephone (617) 725-8460
Facsimile (617) 725-8439

To the Keeper of the Records
Suffolk County House of Correction (South Bay)
20 Bradston Street Boston, MA 02118

Re: Revised Jail Credit

Date: 12/10/1999

To the Keeper of the Records,

I certify that CHAD W. SMITH JR. was held in confinement 187 days while awaiting trial and that the court orders that he be credited as time served on this sentence. The defendant was held from 04/30/1999 until 11/02/1999 on BMC case 9901CR001963.

_____

Certifying Official

Commonwealth of Massachusetts

TRIAL COURT OF THE COMMONWEALTH
THE BOSTON MUNICIPAL COURT DEPARTMENT

Suffolk, ss. Criminal No. 9901CR001963

COMMONWEALTH vs. CHAD W. SMITH JR.

I, JANE DOE, the assaulted person in the above named complaint acknowledge to have received full satisfaction for the injury then and there received by me.

_____

Witness to signature.

_____

Approved_____

Associate Justice of said Court.

TRIAL COURT OF THE COMMONWEALTH
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, s s .

ORDER - CHAPTER 94 C SECTIONS 47 AND 47A

To the Superintendant having custody of property subject to forfeiture under General Law Chapter 94 C .

On the matter of the Commonwealth V. CHAD W. SMITH JR.
Docket Number : 9901CR001963

Certain property subject to forfeiture to the Commonwealth as set out in General Law Chapter 94 C Section 47 (a) (1) and more fully described as follows :

Cocaine confiscated on 11/01/1999

Analysis #

has been declared forfeited by the aforesaid Court . Said Court having jurisdiction over said property or having final jurisdiction over related criminal proceedings brought under a provision of General Law 94 C , has ordered such property to be destroyed and therefore, in accordance with General Law Chapter 94C Section 47A - fourth paragraph -, you are hereby ORDERED to cause such property , as aforesaid , to be delivered forthwith to the Department of Public Health for destruction or disposition in any way not prohibited by law.

For the Court

_____

Date : 12/10/1999 Assistant Clerk / Magistrate

TRIAL COURT OF THE COMMONWEALTH
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, s s .

ORDER - CHAPTER 94 C SECTION 47

To Director having custody of money subject to forfeiture under General Law Chapter 94 C.

On the matter of the Commonwealth V. CHAD W. SMITH JR.
Docket Number : 9901CR001963

Certain money subject to forfeiture to the Commonwealth as set out in General Law Chapter 94 C Section 47 (a) (5) and more fully described as follows :

$500 confiscated by Officer Smith

has been declared forfeited by the aforesaid Court . Said Court having jurisdiction over said money or having final jurisdiction over related crinimal proceedings brought under a provision of General Law 94 C , has ordered such money to be deposited in the Treasury of the Commonwealth and therefore in accordance with General Laws Chapter 276 Section 7 you are hereby ORDERED to cause such money to be paid over forthwith to the State Treasurer for deposit as aforesaid .

For the Court

_____

Date : 12/10/1999

Assistant Clerk / Magistrate

COMMONWEALTH OF MASSACHUSETTS
TRIAL COURT OF THE COMMONWEALTH
BOSTON MUNICIPAL COURT DEPARTMENT
Suffolk, s s.

On the matter of the Commonwealth V. CHAD W. SMITH JR.
Docket Number : 9901CR001963

To Police Officer of City of Boston.

WHEREAS in the above entitled case, the said CHAD W. SMITH JR. has been convicted by said Court of carrying a AK-47 contrary to the provisions of section ten of chapter two hundred and sixty-nine of the General Laws and amendments thereto, and the said AK-47 so carried by the said CHAD W. SMITH JR. having been declared and adjudged by said Court to be confiscated to the use of said Commonwealth, and whereas it appears to said Court that the said AK-47 has been and still is in your custody awaiting the action of said Court thereon : --

Now THEREFORE you, the said Police Officer are hereby commanded to forward the said AK-47 so confiscated as aforesaid, by common carrier to the Commissioner of Public Safety of said Commonwealth, to be by him sold or destroyed according to law.

Now THEREFORE you, the said Commissioner of Public Safety are hereby commanded to receive said article and notify said Court of its reception, and to sell or destroy said article, and in case of a sale of said article, after paying the cost of forwarding said article, you are to pay over the net proceeds to said Commonwealth and make return of this precept with your doings thereon into the Clerk's office of said Court. Hereof fail not.

Witness, WILLIAM J. TIERNEY, Esquire, Chief Justice of said Court, at Boston in said County, this eleventh day of December in the year of our Lord one thousand nine hundred and ninty-nine.

..... Date ..... Assistant Clerk.

In obedience to the above precept, I have this day forwarded by Common Carrier the above described weapon to the Commissioner of Public Safety of said Commonwealth.
A true copy,
Attest :

..... Date ..... Police Officer.

By virtue of the above precept on the day of
in the year of our Lord one thousand nine hundred and , I -- destroyed -- sold --the article confiscated above named, and after paying the cost of forwarding said article to me, I paid over the net proceeds to the Commonwealth within named.

Commissioner of Public Safety.

2-D SAMPLE CRIMINAL BASCOT REPORTS

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Commonwealth of Massachusetts
Boston Municipal Court

Criminal Business Division - Pre-Trial Hearing List
Tuesday, Nov 02, 1999 09:00 AM

ROOM 100 - PRETRIAL CONFERENCES

Defendant	Docket No		Offense	Off Date	Defendant Attorney	Police Officer	Dept	Age	Sched
ALKINS, CHARLES	9901CR005032	1	DRUG, POSSESS CLASS D c94C s34	10/7/99	MACNAB, JANET	THORNTON, ELLIS	D	64	1
Event: Pretrial probation hearing scheduled.									
AUGUSTINE, ANDREW	9901CR005036	1	DRUG, POSSESS CLASS D c94C s34	10/7/99	HALFHIDE, GERALD	O'LOUGHLIN, NANCY	MBT	64	1
Event: Pretrial probation hearing scheduled.									
AUSTIN, GEORGE R.	9901CR004942	1	DRUG, POSSESS CLASS B c94C s34	10/4/99	DUDEVOIR, TRACY	MILLANE, MARK	A	67	2
Event: Pretrial probation hearing scheduled.									
BROWN, ALLEN	9901CR002114	1	THREAT TO COMMIT CRIME c275 s2	5/10/99	FRAUENHOFER, DENIS	GIL, STEVEN	D	214	2
Event: Pretrial probation hearing scheduled.									
CIAMPA, JOSEPH M	9901CR004932	1	DISORDERLY CONDUCT c272 s53	10/4/99		LYNCH, THOMAS	A	67	2
Event: Pretrial probation hearing scheduled.		2	THREAT TO COMMIT CRIME c275 s2						
COBB, HENRY	9901CR004941	1	DRUG, POSSESS CLASS B c94C s34	10/4/99	GRIFFIN, JOSEPH M. JR	MILLANE, MARK	A	67	2
Event: Pretrial probation hearing scheduled.									
DUVERGE, DARRIN	9901CR004620	1	DISORDERLY CONDUCT c272 s53	9/20/99		MATHEWS, JAMES	MBT	81	2
Event: Pretrial probation hearing scheduled.									
DZIUBCZYMSKI, DAVID	9901CR004962	1	DRUG, POSSESS CLASS B c94C s34	10/5/99	GRIFFIN, JOSEPH M. JR	FONG, JAMES	DCU	66	2
Event: Pretrial probation hearing scheduled.		2	UNLICENSED OPERATION OF MV c90 s10						
EDWARDS, KYWON	9901CR004209	1	A&B c265 s13A	8/31/99	FRAUENHOFER, DENIS	BAIRD, ROBERT	D	101	2
Event: Pretrial probation hearing scheduled.									
GODFREY, CARL	9901CR004896	1	DRUG, DISTRIBUTE CLASS B c94C s32A	10/1/99		BUCKLEY, KEVIN	A	70	2
Event: Pretrial probation hearing scheduled.		2	DRUG, DISTRIBUTE CLASS B c94C s32A						
		3	RESISTING ARREST c268 s32B						
GRADA, ARTAN A	9901CR004937	1	LICENSE SUSPENDED, OP MV WITH c90 s23	10/4/99	GRIFFIN, JOSEPH M. JR	PAYNE-CALLENDER, R	A	67	2
Event: Pretrial probation hearing scheduled.		2	DISORDERLY CONDUCT c272 s53						
HOUSTON, WILLIAM R	9901CR004913	1	DRUG, POSSESS TO DISTRIB CLASS D c94C s32C	10/4/99	FREEDMAN, AMY JO	GRIFFITHS, FRANK	D	67	2
Event: Pretrial probation hearing scheduled.									
HUDSON, MICHAEL	9901CR005301	1	DRUG, POSSESS CLASS B c94C s34	10/22/99	MACNAB, JANET	KRAFT, MARTIN B.	HDQ	49	2
Event: Pretrial probation hearing scheduled.									

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Commonwealth of Massachusetts
Boston Municipal Court

Criminal Business Division - Pre-Trial Hearing List
Tuesday, Nov 02, 1999 09:00 AM

HUDSON, MICHAEL	9901CR005043	1	DRUG, DISTRIBUTE CLASS B c94C s32A	10/7/99	MACNAB, JANET	ENGLAND, ROBERT	A	64	2
Event: Pretrial probation hearing scheduled.		2	DRUG, POSSESS CLASS D c94C s34						
		3	HYPODERMIC, POSSESS c94C s27						
		4	DRUG, POSSESS CLASS B c94C s34						
JAMES, ANTHONY	9901CR005040	1	DRUG, DISTRIBUTE CLASS B c94C s32A	10/7/99	MACNAB, JANET	FONG, JAMES	DCU	64	1
Event: Pretrial probation hearing scheduled.		2	DRUG VIOLATION NEAR SCHOOL/PARK c94C s32J						
JOYNER, DARRYLE	9901CR005047	1	SHOPLIFTING BY CONCEALING MDSE c266 s30A	10/7/99		HAMILTON, CHRISTOP	A	64	2
Event: Pretrial probation hearing scheduled.									
LARRY, CHARLES L.	9901CR004893	1	TRESPASS c266 s120	10/1/99	WOOD JR, JOHN F	SULLIVAN, RICHARD	MBT	70	2
Event: Pretrial probation hearing scheduled.		2	DISORDERLY CONDUCT c272 s53						
		3	A&B WITH DANGEROUS WEAPON c265 s15A						
MEANS, MICHAEL	9901CR000642	1	ASSAULT W/DANGEROUS WEAPON c265 s15B	2/16/99	GRIFFIN, JOSEPH M. JR	TEIXEIRA, JOHN A	D	297	7
Event: Status hearing scheduled.		2	SHOPLIFTING BY CONCEALING MDSE c266 s30A						
		3	ASSAULT W/DANGEROUS WEAPON c265 s15B						
MEANS, MICHAEL	9901CR004959	1	SHOPLIFTING BY CONCEALING MDSE c266 s30A	10/5/99	GRIFFIN, JOSEPH M. JR	FRUSTAGLIA, FRANK	SPO	66	1
Event: Pretrial probation hearing scheduled.		2	RECEIVE STOLEN PROPERTY -$250 c266 s60						
		3	RESISTING ARREST c268 s32B						
PALANDJIAN, DAVID	9901CR005044	1	DRUG, POSSESS CLASS B c94C s34	10/7/99	TEVNAN, CHARLES R	ENGLAND, ROBERT	YVS	64	1
Event: Pretrial probation hearing scheduled.									
PERRY, THOMAS W.	9901CR004894	1	TRESPASS c266 s120	10/1/99		SULLIVAN, RICHARD	MBT	70	2
Event: Pretrial probation hearing scheduled.		2	DISORDERLY CONDUCT c272 s53						
POLLAND, ROBERT A.	9901CR005048	1	DRUG, DISTRIBUTE CLASS B c94C s32A	10/7/99	HALFHIDE, GERALD	KEENAN, DONALD	A	64	1
Event: Pretrial probation hearing scheduled.		2	DRUG VIOLATION NEAR SCHOOL/PARK c94C s32J						
		3	RESISTING ARREST c268 s32B						
		4	DRUG, POSSESS TO DISTRIB CLASS B c94C s32A						
SAHADEO, VARON A	9901CR004914	1	DRUG, POSSESS CLASS D c94C s34	10/4/99		GRIFFITHS, FRANK	D	67	2
Event: Pretrial probation hearing scheduled.									

Commonwealth of Massachusetts
Boston Municipal Court

Criminal Business Division - Pre-Trial Hearing List

Tuesday, Nov 02, 1999 09:00 AM

SIERRA, ELOY	9901CR005034	1	A&B c265 s13A	10/7/99	HALFHIDE, GERALD	TREVISONE, MICHAEL	D	64	1
Event: Pretrial probation hearing scheduled.									
SIERRA, ELOY	9901CR005030	1	A&B c265 s13A	10/7/99	HALFHIDE, GERALD	TREVISONE, MICHAEL	D	64	1
Event: Pretrial probation hearing scheduled.									
TORRES, JOHNNY	9901CR005076	1	UNLICENSED OPERATION OF MV c90 s10	10/12/99		KERN, MICHAEL	D	59	2
Event: Pretrial probation hearing scheduled.									
VAN DYKE, TIMOTHY S.	9901CR000597	1	A&B c265 s13A	2/12/99	FRAUENHOFER, DENIS	YOUNG, AL	A	301	3
Event: Pretrial probation hearing scheduled.									
WILLIAMS, GREG	9901CR005039	1	DRUG, DISTRIBUTE CLASS B c94C s32A	10/7/99		FONG, JAMES	A	64	1
Event: Pretrial probation hearing scheduled.		2	DRUG VIOLATION NEAR SCHOOL/PARK c94C s32J						

2-D-3

BMC CRIMINAL DIVISION

Statistics Summary - Cases Entered from 11/01/1999 to 11/01/1999

Case Type	Month	# Of Case	Non Supp	OUI	MV Hom	Ser MV	Other MV	B&E	Larc Frd	Dis-Ord	Dest Prop	Aslt	Fire Arms	Narc	All Other	Sub Total
CRIMINAL CASE																
	9	65	3	0	1	17	1	14	4	1	11	0	19	0	39	110
Sub-Totals		65	3	0	1	17	1	14	4	1	11	0	19	0	39	110
Totals		65	3	0	1	17	1	14	4	1	11	0	19	0	39	110

2-D-4

Commonwealth of Massachusetts
Boston Municipal Court

Case File Retrieval List
For Appearance on: 11/01/1999

Docket Number	Case Caption	Room/Session
8501CR011774	COMMONWEALTH vs. ODESSA SAUNDERS	ROOM 403 - PRETRIAL HEARINGS
8501CR011775	COMMONWEALTH vs. ODESSA SAUNDERS	ROOM 403 - PRETRIAL HEARINGS
8601CR217053	COMMONWEALTH vs. SHARON FREEDMAN	ROOM 403 - PRETRIAL HEARINGS
9801CR001440	COMMONWEALTH vs. JIMMIE WHITE	ROOM 403 - PRETRIAL HEARINGS
9801CR006237	COMMONWEALTH vs. ODESSA SAUNDERS	ROOM 403 - PRETRIAL HEARINGS
9901CR001213	COMMONWEALTH vs. EDWARD T CHAPLIN	ROOM 403 - PRETRIAL HEARINGS
9901CR001586	COMMONWEALTH vs. VALERIE FRYER	ROOM 403 - PRETRIAL HEARINGS
9901CR003041	COMMONWEALTH vs. RICHARD J. LYNHAM	ROOM 403 - PRETRIAL HEARINGS
9901CR003402	COMMONWEALTH vs. FRANTZ DELOUIS	ROOM 403 - PRETRIAL HEARINGS
9901CR003419	COMMONWEALTH vs. SEAN MILLIKEN	ROOM 403 - PRETRIAL HEARINGS
9901CR003429	COMMONWEALTH vs. ANDREW WETZEL	ROOM 403 - PRETRIAL HEARINGS
9901CR003559	COMMONWEALTH vs. FLORENCE ONWUKA	ROOM 403 - PRETRIAL HEARINGS
9901CR004257	COMMONWEALTH vs. HANDY MAYO,JR.	ROOM 403 - PRETRIAL HEARINGS
9901CR004258	COMMONWEALTH vs. DAVID BARCOS	ROOM 403 - PRETRIAL HEARINGS
9901CR004262	COMMONWEALTH vs. SCOTT DEELY	ROOM 403 - PRETRIAL HEARINGS
9901CR004263	COMMONWEALTH vs. WAYNE WOOD	ROOM 403 - PRETRIAL HEARINGS
9901CR004294	COMMONWEALTH vs. KRYSTAL WATSON	ROOM 403 - PRETRIAL HEARINGS
9901CR004313	COMMONWEALTH vs. JOSE C FELIX	ROOM 403 - PRETRIAL HEARINGS
9901CR004319	COMMONWEALTH vs. MOHAMED SELMANI	ROOM 403 - PRETRIAL HEARINGS
9901CR004335	COMMONWEALTH vs. ROBERT BOYD	ROOM 403 - PRETRIAL HEARINGS
9901CR004521	COMMONWEALTH vs. CHIVONA HUGHES	ROOM 403 - PRETRIAL HEARINGS
9901CR004581	COMMONWEALTH vs. ANTHONY NELSON	ROOM 403 - PRETRIAL HEARINGS
9901CR004835	COMMONWEALTH vs. STEPHEN M. O'BRIEN	ROOM 403 - PRETRIAL HEARINGS
9901CR004843	COMMONWEALTH vs. ERIC J. MATHISON	ROOM 403 - PRETRIAL HEARINGS
9901CR004844	COMMONWEALTH vs. CHARLES J FLYNN	ROOM 403 - PRETRIAL HEARINGS
9901CR004955	COMMONWEALTH vs. NICOLE L. CONWAY	ROOM 403 - PRETRIAL HEARINGS
9901CR005068	COMMONWEALTH vs. ANTHONY M BRAND	ROOM 403 - PRETRIAL HEARINGS
9901CR005105	COMMONWEALTH vs. JASON REED	ROOM 403 - PRETRIAL HEARINGS

Printed on: 12/10/1999 07:19 PM

Date: 12/10/99

WMS Summary for BMC CRIMINAL DIVISION
Warrant Transactions from 11/01/1999 to 11/10/1999

Straight Warrants	18
Default Warrants	51
Total Warrants	69
Warrants	
Issued	69
Recalled	0
Served	0

Calendar Summary

Division:

Period from: 11/1/99 to 11/2/99

Monday, November 01, 1999

Arraignment scheduled.	22
Court cost for payment scheduled.	2
Default removal hearing scheduled.	1
Disposition scheduled.	1
Fee for payment scheduled.	6
Motion(s) scheduled.	1
Pretrial hearing scheduled.	4
Pretrial probation hearing scheduled.	8
Probation surrender hearing scheduled.	5
Probation termination hearing scheduled.	24
Status hearing scheduled.	15
Summons scheduled.	17
Trial scheduled.	17

Tuesday, November 02, 1999

Arraignment scheduled.	44
Court cost for payment scheduled.	1
Default removal hearing scheduled.	6
Fee for payment scheduled.	2
Pretrial hearing scheduled.	1
Pretrial probation hearing scheduled.	27
Probation surrender hearing scheduled.	5
Probation termination hearing scheduled.	30
Status hearing scheduled.	16
Summons scheduled.	7
Trial scheduled.	25

Public Index Report

BMC CRIMINAL DIVISION

Cases Filed Between: 11/01/1999 and 11/01/1999

Docket Number	Defendant Name
9901CR005430	BATHAVONG, KHAMPHENG
9901CR005463	BAY, JODI ANN
9901CR005462	BROWN, ALANA
9901CR005442	BRUNO, PIERRE
9901CR005449	CALLAHAN, EDWARD
9901CR005461	CONCEPCION, OTILO
9901CR005451	COVINGTON, WALTER
9901CR005439	DANG, DAVID
9901CR005459	DUNN, PATRICK A.
9901CR005460	ECKELES, MICHAEL
9901CR005471	ELDRIDGE, JOHN A.
9901CR005431	FALLAS, GARY
9901CR005491	FELDMAN, BRYAN M.
9901CR005478	FENDERSON, EARRIE
9901CR005436	FENTON, MARGOT
9901CR005432	FRANKLIN, ROBERTO
9901CR005458	GATTI, DAVID K.
9901CR005464	GOLBURGH, MICHAEL L.
9901CR005485	GOLSON, PATRICIA ANN
9901CR005456	GOSSAGE, GORDON
9901CR005454	GURULE, TERRY
9901CR005435	HOLDER, JILLIAN A.
9901CR005444	HORACRUS, RALPH
9901CR005489	JAMES, TERRANCE L.
9901CR005441	KIM, DANIEL
9901CR005481	KING, TERRY GLENN
9901CR005429	LEMON, JR, CARL
9901CR005466	LIVINGSTON, ADAM
9901CR005482	MAHER, WILLIAM
9901CR005476	MARSH, RODNEY
9901CR005433	MARTINEZ, PHILLIP
9901CR005474	MARTINO, JOSE
9901CR005443	MATTA, KOZHAYA
9901CR005469	MCNULTY, DENNIS
9901CR005452	MCNULTY, ROBERT
9901CR005494	MEI, TIE YUAN
9901CR005479	MESSINA, DAMIEN J.
9901CR005438	MICHEL, CARL
9901CR005488	MILHOMME, SHARON
9901CR005447	MONTANEZ, MIGUEL A
9901CR005470	MOTYKA, PAUL S.
9901CR005492	NSOUR, MAHMOUD K.
9901CR005446	PEREZ, JOSE
9901CR005477	PERRY, ROBERT
9901CR005475	PILLIPS, GEORGE
9901CR005484	POWERS, JASON W.

Public Index Report

BMC CRIMINAL DIVISION

Cases Filed Between: 11/01/1999 and 11/01/1999

Docket Number	Defendant Name
9901CR005440	RIVERA, JR, RAYMOND
9901CR005483	RONYAY, LEE D.
9901CR005445	SAINTBRUN, GUICHARD
9901CR005455	SANTIAGO, ANGEL R
9901CR005450	SEVILLA, HECTOR
9901CR005465	SHEA, MARK
9901CR005437	SMITH, MICHAEL
9901CR005490	SUAZO, ANGEL
9901CR005453	TATUM, KISHA
9901CR005480	TERRAZAS, JR, RALPH
9901CR005487	TERRIO, KERVIN
9901CR005473	THORNTON, TREVOR
9901CR005472	TOWNSEND, TYRONE A.
9901CR005434	VALDEZ, JOSE
9901CR005448	VAUGHAN, MATTHEW
9901CR005468	WARD, MICHAEL JAMES
9901CR005493	WELSH, JOSEPH
9901CR005486	YOUNG, ROBERT S.
9901CR005457	ZULLO, DAVID

Commonwealth of Massachusetts
Boston Municipal Court Department

Posted Bail Report

Posted From: Nov 02, 1999 To: Nov 10, 1999

Date Posted	Payment	Posted Bail Amount	Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/02/1999	CASH	$300.00	ROSE DECIUS, X		9901CR002477	AUGUSTIN, STEFANO	
11/02/1999	CASH	$300.00	ROSE DECIUS, X		9901CR002477	AUGUSTIN, STEFANO	
11/02/1999	CASH	$500.00	ALISA J. GREER, X		9401CR002239	DOHERTY, EDMOND	
11/02/1999	CASH	$1,000.00	KAREN GATTI, X		9901CR005458	GATTI, DAVID K.	
11/02/1999	CASH	$1,500.00	LUCINDA MCKOY, X		9901CR005175	JACKSON, TAMIKA	
11/02/1999	CASH	$250.00	WILLIAM T. WHITE JR., X		9901CR004966	LEE, CHARMELL	
11/02/1999	CASH	$1,000.00	DEBRA JOHNSON, X		9901CR005377	SHNIDER-HICKS, DANIELLE	
11/03/1999	CASH	$250.00	DEFENDANT		9901CR003608	ALLEN, CHARLES	
11/03/1999	CASH	$500.00	LONTESZ LAMAR REDMON, X		9901CR004170	BAY, JODI	
11/03/1999	CASH	$500.00	LONTESZ LAMAR REDMON, X		9901CR004170	BAY, JODI	
11/03/1999	CASH	$100.00	LONTESZ LAMAR REDMAN, X		9901CR005463	BAY, JODI ANN	
11/03/1999	CASH	$200.00	DEFENDANT		9901CR001072	BOSWELL, DEBRA	
11/03/1999	CASH	$200.00	DEFENDANT		9901CR001072	BOSWELL, DEBRA	
11/03/1999	CASH	$750.00	CARMEN LEON, X		9901CR005502	CALDERONE, JOSE O.	
11/03/1999	CASH	$100.00	DEFENDANT		9901CR005507	CARRANZA, EDNA	
11/03/1999	CASH	$100.00	LINDA CLAYTON, X		9901CR004358	CLAYTON, CHERRY	
11/03/1999	CASH	$2,000.00	MINNIE REED, X		9901CR003570	DOCKERY, WILLIAM	
11/03/1999	CASH	$2,000.00	MINNIE REED, X		9901CR003570	DOCKERY, WILLIAM	
11/03/1999	CASH	$200.00	DEFENDANT		9901CR005478	FENDERSON, EARRIE	
11/03/1999	CASH	$200.00	BRADY GOLSON, X		9901CR005485	GOLSON, PATRICIA ANN	
11/03/1999	CASH	$500.00	CALVIN JONES, X		9701CR004778	GREEN, CHARLES	
11/03/1999	CASH	$200.00	NAPOLEON MILLER, X		9901CR005422	HOPKINS, JR., WILLIAM	
11/03/1999	CASH	$300.00	CHEYRL STIVALETA, X		9901CR002305	JOHNSON, BRADFORD	
11/03/1999	CASH	$500.00	ANNETTE LUC, X		9901CR004808	JONES, ARN	
11/03/1999	CASH	$2,500.00	PHILIP BAIONA, X		9901CR005500	LYNCH, RICHARD A.	
11/03/1999	CASH	$200.00	ANDREW HEPNER, X		9901CR005482	MAHER, WILLIAM	
11/03/1999	CASH	$500.00	MICKEY VELASQUEZ, X		9901CR005474	MARTINO, JOSE	
11/03/1999	CASH	$2,500.00	KONSTANTINOS PESIRDIS, X		9701CR000745	PESIRDIS, GEORGE	
11/03/1999	CASH	$200.00	JACQUELENE FREEMAN, X		9901CR005484	POWERS, JASON W.	
11/03/1999	CASH	$500.00	RONALD DRAYTON, X		9901CR005495	SANDIFER, JR, JOE	
11/03/1999	CASH	$100.00	DEFENDANT		9901CR005374	STOWERS, TERRENCE	
11/03/1999	CASH	$100.00	JASON POWERS, X		9901CR005486	YOUNG, ROBERT S.	
11/05/1999	CASH	$500.00	ANGELA OLSZEWSKI, X		9901CR005335	BADGETT, JIMMIE S	
11/05/1999	CASH	$500.00	HAYDEEM CHEVERE, X		9901CR005056	CHEVERE, JULIO	

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Commonwealth of Massachusetts
Boston Municipal Court Department

Posted Bail Report

Posted From: Nov 02, 1999 To: Nov 10, 1999

Date Posted	Payment	Posted Bail Amount	Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/05/1999	CASH	$100.00	ROBERT GRIMER, X		9901CR005436	FENTON, MARGOT	
11/05/1999	CASH	$100.00	DEFENDANT		9901CR005555	LEE, RENEE A.	
11/05/1999	CASH	$100.00	DEFENDANT		9901CR005545	MYERS, STEPHANIE	
11/05/1999	CASH	$200.00	MARIBEL RUIZ, X		9901CR005504	MYERS, STEPHANIE	
11/05/1999	CASH	$100.00	DEFENDANT		9901CR005570	RIVERA, MARCUS	
11/05/1999	CASH	$500.00	MANUELS SILVA, X		9601CR003374	SILVA, CELSO	
11/05/1999	CASH	$100.00	MARCUS RIVERA, X		9901CR005564	VELEZ, ARQUIMEDES	
11/05/1999	CASH	$750.00	CRISTEN M. CONTI, X		9801CR006708	WILSON, CARL	
11/05/1999	CASH	$750.00	CRISTEN M. CONTI, X		9801CR006708	WILSON, CARL	
11/08/1999	CASH	$1,000.00	LARRY WALTER, X		9901CR005590	BEIGER, JAMES R.	
11/08/1999	CASH	$200.00	DEFENDANT		9801CR005191	KELLEY, JAMES	
11/08/1999	CASH	$100.00	MILAGON SANTIASO, X		9901CR005582	SANTIAGO, JOSE	
11/08/1999	CASH	$900.00	MILAGON SANTIASO, X		9901CR005582	SANTIAGO, JOSE	
11/08/1999	CASH	$100.00	DEFENDANT		9901CR005577	WARD, MAKEBAK	
11/09/1999	CASH	$200.00	JOHN COLLINS, X		9901CR002964	GARDENHIR JR, FRANK J.	
11/09/1999	CASH	$100.00	DEFENDANT		9901CR005594	GROSS, NATHAN Y	
11/09/1999	CASH	$100.00	HOWARD HORTON, X		9901CR005597	HORTON, SIMONE E.	
11/09/1999	CASH	$200.00	DOROTHY LANE, X		9901CR005592	LANE, DEREK	
11/09/1999	CASH	$100.00	DUNG VAN TRUONG, X		9901CR004998	LI, WEI JIAN	
11/09/1999	CASH	$500.00	TRACY MACR, X		9901CR005593	MCCOY, EVETTE	
11/09/1999	CASH	$500.00	REGINA TWOHIG, X		9901CR005520	PARKER, GLENN A.	
11/09/1999	CASH	$500.00	DEFENDANT		9901CR005437	SMITH, MICHAEL	
11/09/1999	CASH	$500.00	DONNA KISER, X		9901CR005063	WEBSTER, JAMES	
11/10/1999	CASH	$175.00	DEFENDANT		9901CR005619	BROWN, SHEILA	
11/10/1999	CASH	$200.00	DEFENDANT		9901CR005589	CARR, ROBERT	
11/10/1999	CASH	$500.00	RUTH ANDERSON, X		9701CR006277	GREEN, MICHAEL	
11/10/1999	CASH	$300.00	DEFENDANT		9901CR005587	HUMANICK, STEVEN	
11/10/1999	CASH	$200.00	DEFENDANT		9901CR005588	PLAYFORD, SHEILA	
11/10/1999	CASH	$500.00	GODWIN O. FREGENE, X		9701CR001949	QUIRK, TENEKA	

Total Bail Posted: $30,625.00

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Commonwealth of Massachusetts
Boston Municipal Court Department

Posted Bail Report

Posted From: Nov 02, 1999 To: Nov 10, 1999

Summary of Posted Bail Report

CASH - CASH		$30,625.00
	Total Bail Posted:	**$30,625.00**

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Commonwealth of Massachusetts
Boston Municipal Court Department

Closed Bail Report

Closed From: Nov 10, 1999 To: Nov 15, 1999

Date Closed	Disposition	Disposed Amount	Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/10/1999	RET	$200.00	BETTY CHISHOLM, X		9901CR004969	CHISHOLM, STEVEN E	
11/10/1999	RET	$200.00	BETTY CHISOLM, X		9901CR002629	CHISOLM, STEVEN	
11/10/1999	RET	$500.00	BAHTIA BILON, X		9901CR003733	COLON, ALBERTO	
11/10/1999	RET	$2,500.00	YDAISA ELHALABI, X		9901CR002290	ELHALABI, ANAS	
11/10/1999	RET	$250.00	AMY CALLAHAN, X		9901CR004036	FERGUSON, SCOTT	
11/12/1999	RET	$1,200.00	VIRGINIA BRIDGEMAN, X		9801CR004477	BRIDGEMAN, KEVIN	
11/12/1999	FORF	$1,000.00	TERESA PARHAM, X		9901CR002970	CARDWELL, ANTHONY TYRONE	
11/12/1999	FORF	$1,000.00	TERESA PARHAM, X		9901CR002970	CARDWELL, ANTHONY TYRONE	
11/12/1999	FORF	$1,000.00	TERESA PARHAM, X		9901CR002970	CARDWELL, ANTHONY TYRONE	
11/12/1999	FORF	$1,000.00	TERESA PARHAM, X		9901CR002970	CARDWELL, ANTHONY TYRONE	
11/12/1999	FORF	$200.00	DEFENDANT		9901CR003026	DAVIS, JANINE	
11/12/1999	FORF	$1,500.00	LUCINDA MCKOY, X		9901CR005175	JACKSON, TAMIKA	
11/12/1999	RET	$100.00	DEBORAH KWVANUSI, X		9901CR003176	JORDAN, CAROLYN	
11/12/1999	RET	$200.00	DEFENDANT		9801CR005191	KELLEY, JAMES	
11/12/1999	FORF	$100.00	DEFENDANT		9901CR005555	LEE, RENEE A.	
11/12/1999	FORF	$500.00	TRACY MACR, X		9901CR005593	MCCOY, EVETTE	
11/12/1999	FORF	$100.00	EDWARD CULLAH, X		9901CR005452	MCNULTY, ROBERT	
11/12/1999	FORF	$300.00	MARGARET A. TERRY, X		9901CR002971	PARKER, ANTONIO	
11/12/1999	FORF	$200.00	DEFENDANT		9901CR000880	PRICE, REGINALD	
11/12/1999	TRANS	$10,000.00	LISA M. SHEPARD, X		9901CR004273	SHEPARD, VINCENT M.	
11/12/1999	FORF	$100.00	DEFENDANT		9901CR005374	STOWERS, TERRENCE	
11/12/1999	FORF	$250.00	DEFENDANT		9801CR006640	SUTTLE, JOHN	
11/12/1999	FORF	$250.00	NAKIEM ATKINS, X		9801CR006640	SUTTLE, JOHN	
11/12/1999	FORF	$250.00	NAKIEM ATKINS, X		9801CR006640	SUTTLE, JOHN	
11/12/1999	FORF	$250.00	DEFENDANT		9801CR006640	SUTTLE, JOHN	
11/12/1999	RET	$500.00	DEFENDANT		9901CR003293	VASQUEZ, LUIS	
11/12/1999	FORF	$100.00	DAVID LEON, X		9901CR004972	VILLAFANEZ, JORGE	
11/15/1999	RET	$100.00	RAYMOND CARROLL, X		9901CR002757	GULIZIA, MARIA	
11/15/1999	RET	$1,000.00	DALE MARYLAND, X		9901CR004074	HIGUITA, OMAR	
11/15/1999	RET	$500.00	ETTA HUDSON, X		9901CR003180	HUDSON, ROBERT	
11/15/1999	RET	$100.00	WILLIE IRBY, X		9901CR003921	KEENAN, JOANNE	

Total Bail Disposed: $25,450.00

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Commonwealth of Massachusetts
Boston Municipal Court Department

Closed Bail Report

Closed From: Nov 10, 1999 To: Nov 15, 1999

Summary of Closed Bail Report

TRANS - TRANSFERRED TO COURT		$10,000.00
RET - RETURNED		$7,350.00
FORF - FORFEITED		$8,100.00
	Total Bail Closed:	**$25,450.00**

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Commonwealth of Massachusetts
Boston Municipal Court Department

Outstanding Bail Report
As of: Dec 11, 1999 03:21 PM

Date Posted	Case Status	Outstanding Bail Amount	Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/02/1999	ACNEARR	$100.00	DEFENDANT		9901CR021102	BAILEY, SCOTT W.	
11/06/1999	R	$1,222.00	ASDFASDF, ASDFASDF		9901CR222333	SWOBODA, JUDY	
11/15/1999	ACNEARR	$123.00	SDFDSFDSF, SDAFDSAFDSAF		9901CR000123	ARUN SR., SIVA B.	
11/16/1999	ACNEARR	$34,676.00	DEFENDANT	REFERCE	9901CR000123	ARUN SR., SIVA B.	
11/16/1999	ACNEARR	$214,098.00	SDFASDF, SDGFDSG	SDFSDFSF	9901CR000123	ARUN SR., SIVA B.	
11/16/1999	ACNEARR	($685.00)	BAILEY, SCOTT	REF NO $5000	9901CR123123	BAILEY JR., SCOTT W.	additional information $5000
11/16/1999	ACNEARR	$600.00	DEFENDANT		9901CR123123	BAILEY JR., SCOTT W.	
11/16/1999	ACNEARR	($364.00)	SURETYLASTNAME, SURETYFIR	REF NO $4040	9901CR123123	BAILEY JR., SCOTT W.	additional information $4040
11/16/1999	ACNEARR	$3,131.00	LKSAJDLFDS, KSDJFD		9901CR123123	BAILEY JR., SCOTT W.	
11/16/1999	ACNEARR	$0.30	LKSDJFLKJSDJSD, WERWE		9901CR123123	BAILEY JR., SCOTT W.	
11/16/1999	ACNEARR	$354.00	DEFENDANT		9901CR171717	BAILEY, SCOTT	
11/16/1999	ACNEARR	$500.00	DEFENDANT		9901CR171717	BAILEY, SCOTT	
11/16/1999	ACNEARR	$33,222.00	DEFENDANT		9901CR232323	BAILEY, SCOTT	
11/16/1999	ACNEARR	$344.00	DEFENDANT		9901CR202020	BAILEY, SCOTT	
11/16/1999	ACNEARR	$200.00	BAILEY, SCOTT		9901CR262626	BAILEYJR., SCOTT	
11/16/1999	ACNEARR	$455.00	SWOBODA, CHRISTINE		9901CR262626	BAILEYJR., SCOTT	
11/16/1999	ACNEARR	$123.00	ERTSRDGFDG, DFGFDSGFDSGI		9901CR200001	DOE, JOHN	
11/16/1999	ACNEARR	($1,700.00)	SDFDSAFDS, ASDFDSAFS		9901CR200001	DOE, JOHN	
11/16/1999	ACNEARR	$111,121.89	SURETY LAST NAME, SURETY F		9901CR433333	JONES, PAUL	
11/16/1999	ACNEARR	$221,111,111.11	DEFENDANT	33333333333333333333	9901CR433333	JONES, PAUL	
11/16/1999	ACNEARR	$222,217,778.22	DEFENDANT		9901CR433333	JONES, PAUL	
11/16/1999	AWARR	($121,132.12)	DEFENDANT	12345678901234567890	9901CR123012	SMITH, JIM	
11/16/1999	AWARR	$835.00	SDFSDFFSD, E		9901CR123012	SMITH, JIM	
11/16/1999	AWARR	$500.00	BAILEY, SCOTT		9901CR123012	SMITH, JIM	
11/16/1999	AWARR	$500.00	SWOBODA, SCOTTT		9901CR123012	SMITH, JIM	
11/16/1999	AWARR	($1,232,215.00)	GFX, JHT		9901CR111112	SMITH, MARK	
11/16/1999	AWARR	($234.00)	234324, 234324		9901CR111112	SMITH, MARK	
11/16/1999	AWARR	$3,432.00	DEFENDANT	234324324324	9901CR111112	SMITH, MARK	
11/16/1999	R	$1,232.00	DEFENDANT	122	9901CR222333	SWOBODA, JUDY	
11/16/1999	R	$122.00	SREE, ASD		9901CR222333	SWOBODA, JUDY	
11/17/1999	AWARR	($11.00)	LAST, FIRST		9901CR020203	BAILEY JR., SCOTT W.	
11/17/1999	ACNEARR	$234,324.00	SADFSADFSDF, SDFSDFDSF	sdfsdfdsf	9901CR234424	BILL SR., JOY M.	
11/17/1999	ACNEARR	$345.00	DEFENDANT	refffwfewfew	9901CR234424	BILL SR., JOY M.	
11/17/1999	ACSUWARR	$234.00	DFGDFG, DFG	234	9901CR423422	DAVID SR., BIG M.	

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Commonwealth of Massachusetts
Boston Municipal Court Department

Outstanding Bail Report
As of: Dec 11, 1999 03:21 PM

Date Posted	Case Status	Outstanding Bail Amount Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/17/1999	ACNEARR	$111,110,989.11 DEFENDANT	12345678901234567890	9901CR433333	JONES, PAUL	these are my comments from the fi
11/17/1999	AWARR	$242,079,924.32 DSFGFDSGFDG, DFSGFDSGFDS		9901CR111112	SMITH, MARK	
11/17/1999	AWARR	$234.00 DEFENDANT		9901CR111112	SMITH, MARK	
11/17/1999	AWARR	$345.00 DEFENDANT		9901CR111112	SMITH, MARK	
11/17/1999	AWARR	$123.00 FDG, DFGD		9901CR111112	SMITH, MARK	
11/17/1999	AWARR	$24.00 DEFENDANT	234	9901CR111112	SMITH, MARK	
11/17/1999	ACNEARR	($211.00) DEFENDANT		9901CR333444	SOLOMON, ERIN	
11/17/1999	ACNEARR	$22.00 DEFENDANT		9901CR333444	SOLOMON, ERIN	
11/17/1999	ACNEARR	($8.00) SURETY LAST, SURETY FIRST N		9901CR333444	SOLOMON, ERIN	
11/17/1999	R	$0.44 DEFENDANT		9901CR222333	SWOBODA, JUDY	
11/18/1999	ACNEARR	($24.00) DEFENDANT	12345678901234567890	9901CR333444	SOLOMON, ERIN	
11/19/1999	ACNEARR	$500.00 DEFENDANT		9901CR020226	BAILEY, SCOTT	
11/23/1999	ACSUWARR	($33.99) DFG, DFG		9901CR500010	SMITH, JIM	
11/23/1999	ACSUWARR	($2,311.00) SDFGFDSG, DFGFDG		9901CR500010	SMITH, JIM	
11/29/1999	ACNEARR	$123,123,123.00 AAAAA, VVVVVVVV	rererewa	9901CR500008	JONES, ROBERT	dfgfdsgfdsgfdsgfdsgfdsgfdgdfgfdsg
11/29/1999	ACNEARR	$123,234.00 DEFENDANT	dfgdfgfdgf	9901CR500008	JONES, ROBERT	dfgdfsgfdsgfdg
11/29/1999	ACNEARR	$234,321,120.00 DEFENDANT	reewrewrewr	9901CR500008	JONES, ROBERT	
11/29/1999	ACNEARR	($111.00) DEFENDANT	122	9901CR322233	MORAN, KEITH B.	
11/29/1999	ACNEARR	$230,090.00 DEFENDANT	sdfdsfdsf	9901CR500007	SMITH, ERIK	sdfsdfdsafdsfdsf
11/29/1999	ACNEARR	$123,234.00 AR, SSSSSS	sdfdsfdsfdsf	9901CR500007	SMITH, ERIK	hgjhgjhgjhg
11/30/1999	ACNEARR	$200.00 BAILEY, SCOTT		9901CR021102	BAILEY, SCOTT W.	
11/30/1999	ACNEARR	($305.00) DEFENDANT		9901CR021102	BAILEY, SCOTT W.	
11/30/1999	AWARR	$100.00 DEFENDANT		9901CR111124	DOE, JEN	
11/30/1999	ACNEARR	$232,342.00 DEFENDANT	dfgfdg	9901CR500008	JONES, ROBERT	dfgfdgfdgfdgfdgfdg
11/30/1999	ACNEARR	$34,345.00 DEFENDANT	dfgfdsg	9901CR500008	JONES, ROBERT	dfgfdsgfdgfdsgfdsg
11/30/1999	ACNEARR	$25,444.00 DEFENDANT	d	9901CR500008	JONES, ROBERT	dfgfdgfdgfd
11/30/1999	ACNEARR	$33,688.00 DEFENDANT	34243	9901CR500008	JONES, ROBERT	
11/30/1999	ACNEARR	($196.00) DEFENDANT	1444	9901CR322233	MORAN, KEITH B.	
11/30/1999	ACNEARR	$100.00 LAST NAME OF SURETY, BOB		9901CR322233	MORAN, KEITH B.	
11/30/1999	ACNEARR	($92.00) DEFENDANT		9901CR544445	MORAN, LORI	
11/30/1999	ACNEARR	$43.00 DSFDS, REGRE		9901CR544445	MORAN, LORI	
11/30/1999	ACNEARR	$315.00 DEFENDANT		9901CR544445	MORAN, LORI	
11/30/1999	ACNEARR	$11,435.00 DEFENDANT		9901CR544445	MORAN, LORI	
11/30/1999	ACNEARR	$7.00 TEST, TEST		9901CR544445	MORAN, LORI	

Commonwealth of Massachusetts
Boston Municipal Court Department

Outstanding Bail Report

As of: Dec 11, 1999 03:21 PM

Date Posted	Case Status	Outstanding Bail Amount	Posted By	Reference No.	Docket No.	Defendant Name	Additional Information
11/30/1999	ACNEARR	$324.00	DEFENDANT	dfg	9901CR500007	SMITH, ERIK	dfgfdsgfdg
11/30/1999	ACNEARR	($65,531.00)	FGHDGFHGF1Q, GFJHGJHGJQ	dfg	9901CR500007	SMITH, ERIK	dsfgfdsg
11/30/1999	ACNEARR	$3,543.00	DEFENDANT	dfg	9901CR500007	SMITH, ERIK	dfgfdgfdsgfdgfd
11/30/1999	ACNEARR	$390.00	DEFENDANT		9901CR500007	SMITH, ERIK	ghjhgjhg
11/30/1999	ACNEARR	$23,434.00	DFGFDSGFDG, DFGFDSGFDSGF		9901CR500007	SMITH, ERIK	sdfgfdsgfdsg
12/01/1999	ACNEARR	($103.00)	DEFENDANT		9901CR200010	JONES, ROBERT	
12/01/1999	ACNEARR	$100.00	DEFENDANT		9901CR544445	MORAN, LORI	
12/01/1999	ACNEARR	($400.00)	DEFENDANT		9901CR500007	SMITH, ERIK	
12/01/1999	ACNEARR	$45.00	DEFENDANT		9901CR500007	SMITH, ERIK	
12/01/1999	AWARR	$111.00	DEFENDANT	435435435	9901CR111112	SMITH, MARK	
12/01/1999	AWARR	$100.00	SWOBODA, CHRISTINE		9901CR344568	SWOBODA, CHRISTINE	
12/01/1999	AWARR	($900.00)	SWOBODA, CHRISTINE		9901CR344568	SWOBODA, CHRISTINE	
12/01/1999	AWARR	$120.00	DEFENDANT		9901CR344568	SWOBODA, CHRISTINE	
12/01/1999	AWARR	$100.00	DEFENDANT		9901CR344568	SWOBODA, CHRISTINE	
12/01/1999	AWARR	$100.00	DEFENDANT		9901CR344568	SWOBODA, CHRISTINE	
12/02/1999	ACSUWARR	($1.00)	DEFENDANT		9901CR500010	SMITH, JIM	
12/02/1999	ACSUWARR	($10.99)	ERS, ESRSE		9901CR500010	SMITH, JIM	
12/02/1999	ACSUWARR	($2,211.00)	LAST NAME, MANICKS FIRST		9901CR500010	SMITH, JIM	
12/09/1999	AWARR	$255.00	DEFENDANT		9901CR999996	BAILEY JR., SCOTT W.	
12/09/1999	AWARR	$500.00	DEFENDANT		9901CR999996	BAILEY JR., SCOTT W.	
12/10/1999	AWARR	($156.00)	DEFENDANT		9901CR020203	BAILEY JR., SCOTT W.	

Total Bail Outstanding: 1,154,021,841.29

2-D-17

Commonwealth of Massachusetts
Boston Municipal Court Department

Outstanding Bail Report
As of: Dec 11, 1999 03:21 PM

Summary of Outstanding Bail Report

R - RETIRED	$2,576.44
ACSUWARR - SUSPENDED - WARRANT ISSUED	($4,333.98)
AWARR - AWAITING SCHD ARRAIGNMENT	$240,732,655.20
ACNEARR - NEEDS ARRAIGNMENT SCHEDULED	$913,290,943.63
Total Bail Outstanding:	**$1,154,021,841.29**

2-D-18

BMC CRIMINAL DIVISION

Attorney Scheduled Events Report - Events for : 12/10/1999 - 12/10/1999

Attorney	Event Date	Time	Event	Docket Number	Defendant
ATHANAS, WILLIAM	12/10/1999	09:00	Probation surrender hearing scheduled.	9401CR003449	TAYLOR, DENNIS R
BARRY, DAVID P	12/10/1999	09:00	Fee for payment scheduled.	9701CR004809	BRAND, ROBERT J.
BEARD, DEBORAH A	12/10/1999	09:00	Probation surrender hearing scheduled.	9901CR002628	INGRAM, KENJI
BIELITZ JR, ALBERT C	12/10/1999	09:00	Fee for payment scheduled.	9701CR004809	BRAND, ROBERT J.
CLIFFORD, C MICHAEL	12/10/1999	09:00	Trial scheduled.	9901CR004165	DO, DANH CONG
COLEMAN, TONOMEY A	12/10/1999	09:00	Probation surrender hearing scheduled.	9801CR005502	BELL, WAWA
DEMISSIE, DEREGE B.	12/10/1999	09:00	Status hearing scheduled.	9501CR006003	MCCOY, RONALD
DREW, MICHAEL G	12/10/1999	09:00	Probation surrender hearing scheduled.	9501CR001860	HIGHTOWER, SADIYAH
ESTEVES, ALEXANDER M	12/10/1999	09:00	Pretrial hearing scheduled.	9701CR003516	PHILLIPS, WAYNE ANDREW
	12/10/1999	09:00	Trial scheduled.	9901CR002610	LEWIS, CHARLES
FALLON, LAWRENCE P.	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR005210	RIVERA, JOHN
	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR005435	HOLDER, JILLIAN A.
	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR005514	BOYD, SHAWN DELL
FITZGERALD, DANIEL P	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR004661	PERRITT, NICHOLAS E.
FOX, ROBERT E	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR000254	JONES, LORENZO
	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR005509	BENJAMIN, LABON N.
GINDES, DANIEL	12/10/1999	09:00	Status hearing scheduled.	9901CR002620	BROOKS, THOMAS
HARRIS-DALEY, PAMELA	12/10/1999	09:00	Trial scheduled.	9801CR003285	RAWLINS, DENNIS
HASSETT, JOSEPH J	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR005462	BROWN, ALANA
MOORE, JOSEPH T	12/10/1999	09:00	Status hearing scheduled.	9801CR003923	EL-SHABAZZ, SHAKIR
	12/10/1999	09:00	Trial scheduled.	9901CR002083	JORDAN, CAROLYN
QUINN, FRANCIS W	12/10/1999	09:00	Probation surrender hearing scheduled.	9801CR000826	PAYNE, GARRY
	12/10/1999	09:00	Trial scheduled.	9901CR003484	PAYNE, GARY
SACK, STEVEN J	12/10/1999	09:00	Probation surrender hearing scheduled.	9501CR004395	HIGHTOWER, SADIYAN
	12/10/1999	09:00	Probation surrender hearing scheduled.	9501CR007697	HIGHTOWER, SADIYAN
	12/10/1999	09:00	Probation termination hearing scheduled.	9701CR005428	PINA, SONYA
	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR004155	SMITH, LISA
ST CYR, GREGORY V	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR003077	LE, KEVIN
	12/10/1999	09:00	Probation termination hearing scheduled.	9901CR004590	DELUCA, DANIEL
WOOD JR, JOHN F	12/10/1999	09:00	Pretrial hearing scheduled.	9701CR003516	PHILLIPS, WAYNE ANDREW

Supreme Judicial Court
for Suffolk County
Maura S. Doyle, Clerk

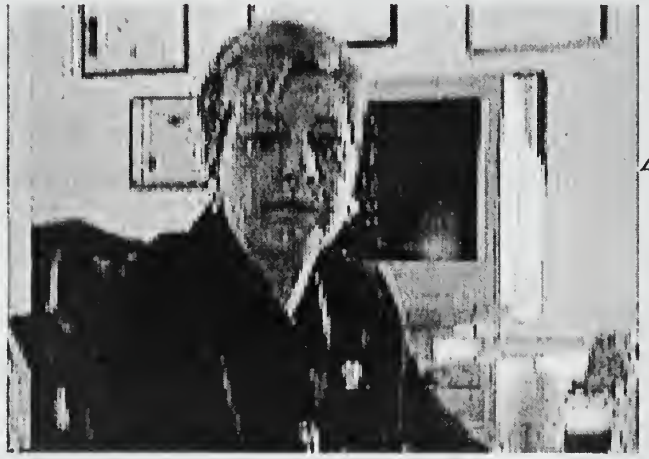
Electronic Document Management System

The Supreme Judicial Court for Suffolk County ("County Court"), is also known as the single justice session of the Supreme Judicial Court. The County Court receives and retains indefinitely all documents submitted and issued in single justice cases, bar docket cases, and bar admission cases. After assuming the duties of the office in October 1996, it became apparent to Clerk Maura S. Doyle that the value of these records maintained by her office was diminished by an inability to make them readily available to the bench, bar, Board of Bar Examiners, and the public due to the lack of on-line capabilities. Clerk Doyle determined that electronic record management would enable her office to respond quickly to requests for documents and information and to research single justice decisions through textual searches.

As a result of a competitive bid, Deloitte Consulting was selected to implement an Electronic Document Management System based upon the FileNet suite of products. The system allows the Clerk's office to scan both bar applications and single justice memoranda of decisions for immediate access. Bar code recognition and the Open Database Connectivity (ODBC) integration automate the entry of indexing data already captured in the court's Forecourt case management system. Documents can easily be retrieved, either from Forecourt or by entry of query fields such as name, date of birth, or case/application number. In addition, single justice decisions images are converted to text using Optical Character Recognition (OCR) technology and full-text indexing has been implemented so that documents can be retrieved based on any word or words contained within the text of the document.

At the present time, Deloitte Consulting has been retained to explore potential improvements for the bar application process and enhance the system by implementing electronic workflow between the Clerk's office and the office of the Board of Bar Examiners .

Supreme Judicial Court for Suffolk County



Welcome to the Clerk's office of the Supreme Judicial Court. My name is Maura Doyle.

Office of the Clerk

Information Technology Day

March 13, 2000

Clerk's Office: Overview

The Suffolk County Clerk's office is responsible for the single justice caseload of the Supreme Judicial Court and serves as a liaison between the parties and the single justice.

Duties include:

- Maintaining docket for single justice matters
- Receiving and reviewing petitions, complaints, motions in all single justice, bar docket cases to assist counsel in determining the proper jurisdictional basis for the issue presented
- Scheduling sessions of single justices and bar discipline hearings before single justices
- Conferring with counsel in the clerk's office or by telephone about single justice practice and procedure, bar docket practice and procedure, appellate procedure and jurisdiction
- Conducting court sessions
- Maintaining docket for all bar admission matters and administering oaths to new attorneys
- Serving as the in-state agent for service of process on licensed foreign legal consultants pursuant to SJC Rule 3:05, s.7, 7.1

Before Imaging

Single Justice Cases

Currently, cases are not retrievable by subject matter. Attorneys, judges, litigants, and members of the public who wish to learn how the single justice has ruled in prior cases must wait while the Clerk's staff laboriously chases down pertinent files

Bar Applications

Except for recent materials, most bar applications are stored at the state archives in Newburyport and East Brookfield. Attorneys frequently request these documents, which can take several days to retrieve

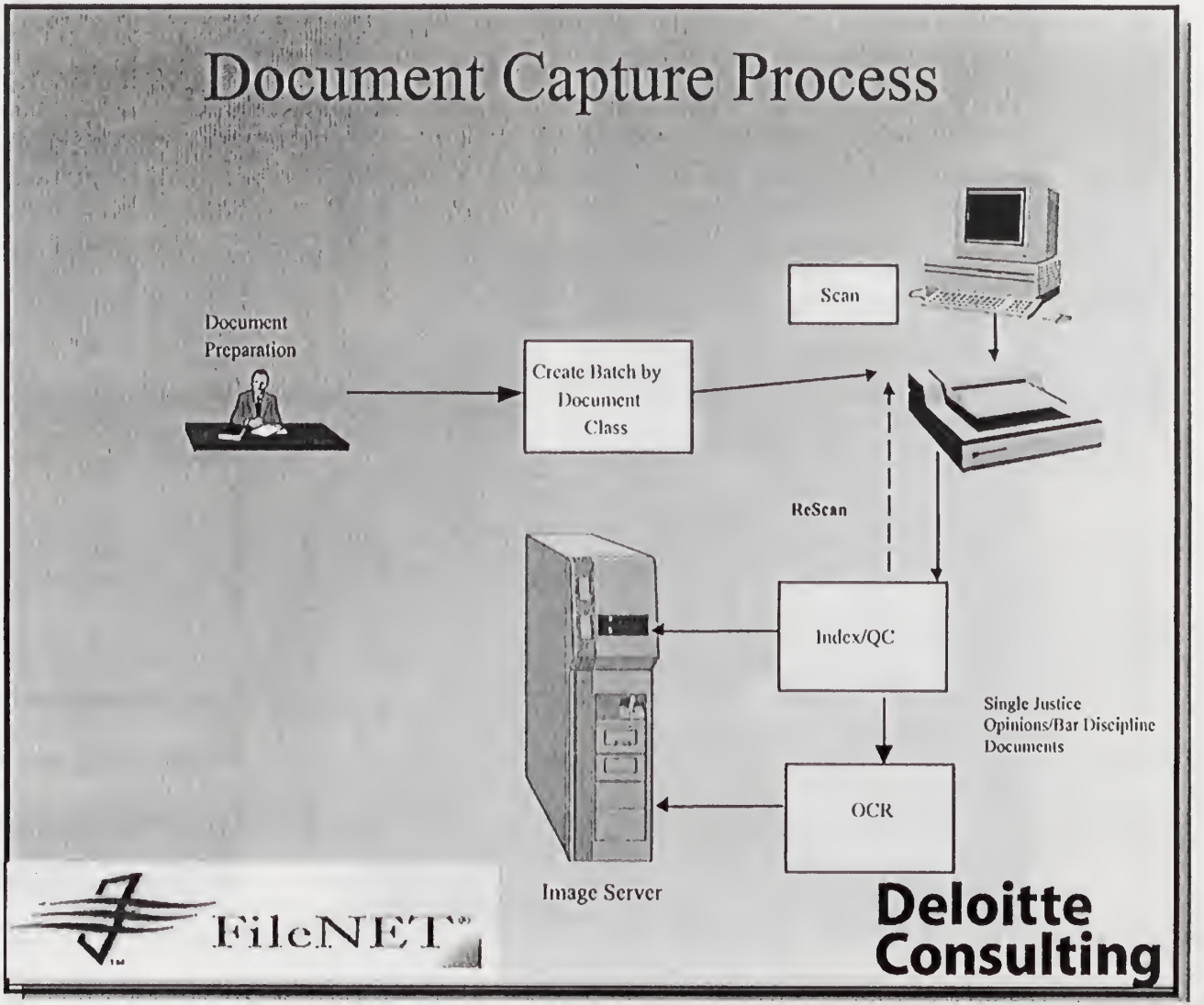
Board of Bar Examiners

To move the bar applications from the Clerk's office to the Board of Bar Examiners a staff member from the Clerk's office must load the applications into shopping bags to courier them to 77 Franklin Street.

System Configuration

System benefits include a reduction in time spent tracking down bar applications and single justice decisions as well as the easy retrieval of such records.

Additionally, the imaging system allows access to those records that were not filed alphabetically, chronologically, or numerically.



System was developed by Deloitte Consulting based on the FileNet Panagon suite of electronic document management software.

Current Operation

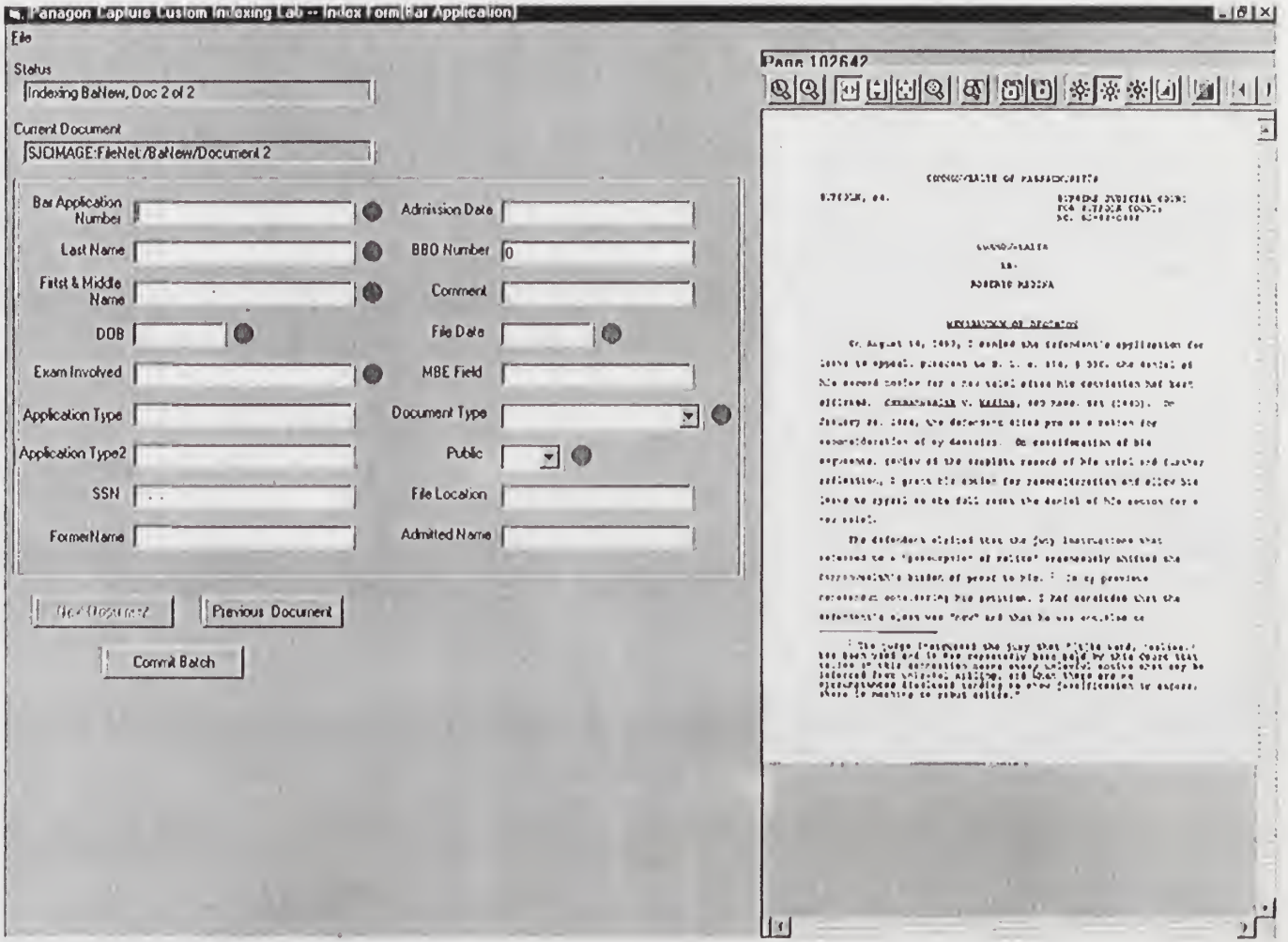
Scan Station

So far:

- 397 single justice decisions have been entered into the system. The decisions have been converted using OCR technology and can be immediately accessed online using field or text based searches.
- 4395 bar applications have been entered into the system and indexed via ODBC integration with Forecourt. They are retrievable online by the clerk's office and the Bar of Board Examiners.

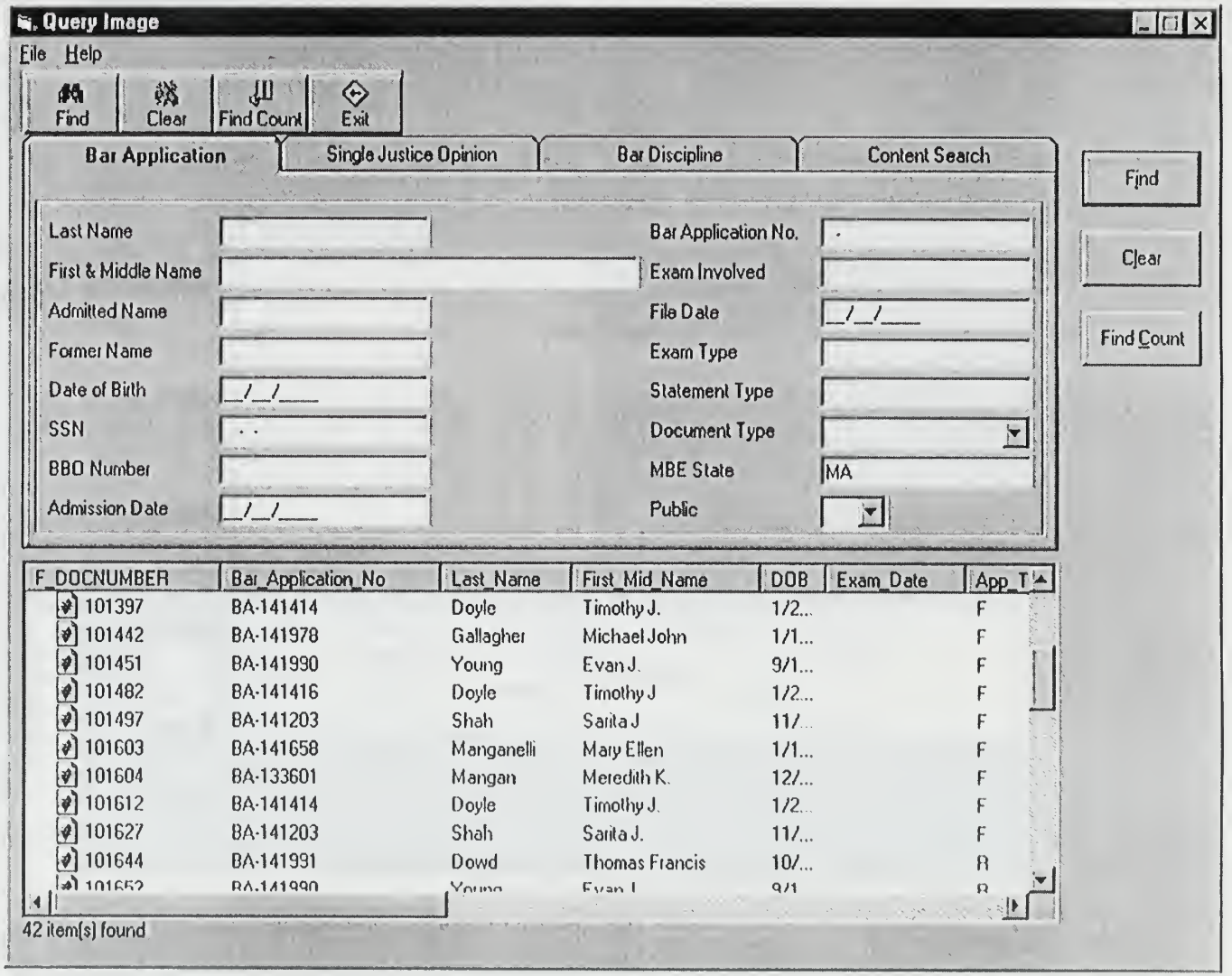
Scan/Index and Forecourt Integration

Integrated with the Forecourt system, application information is populated without keying using Bar Codes and an ODBC interface.



Query for Bar Application

Friendly user interface allows searches by last name, first name, and date of birth.

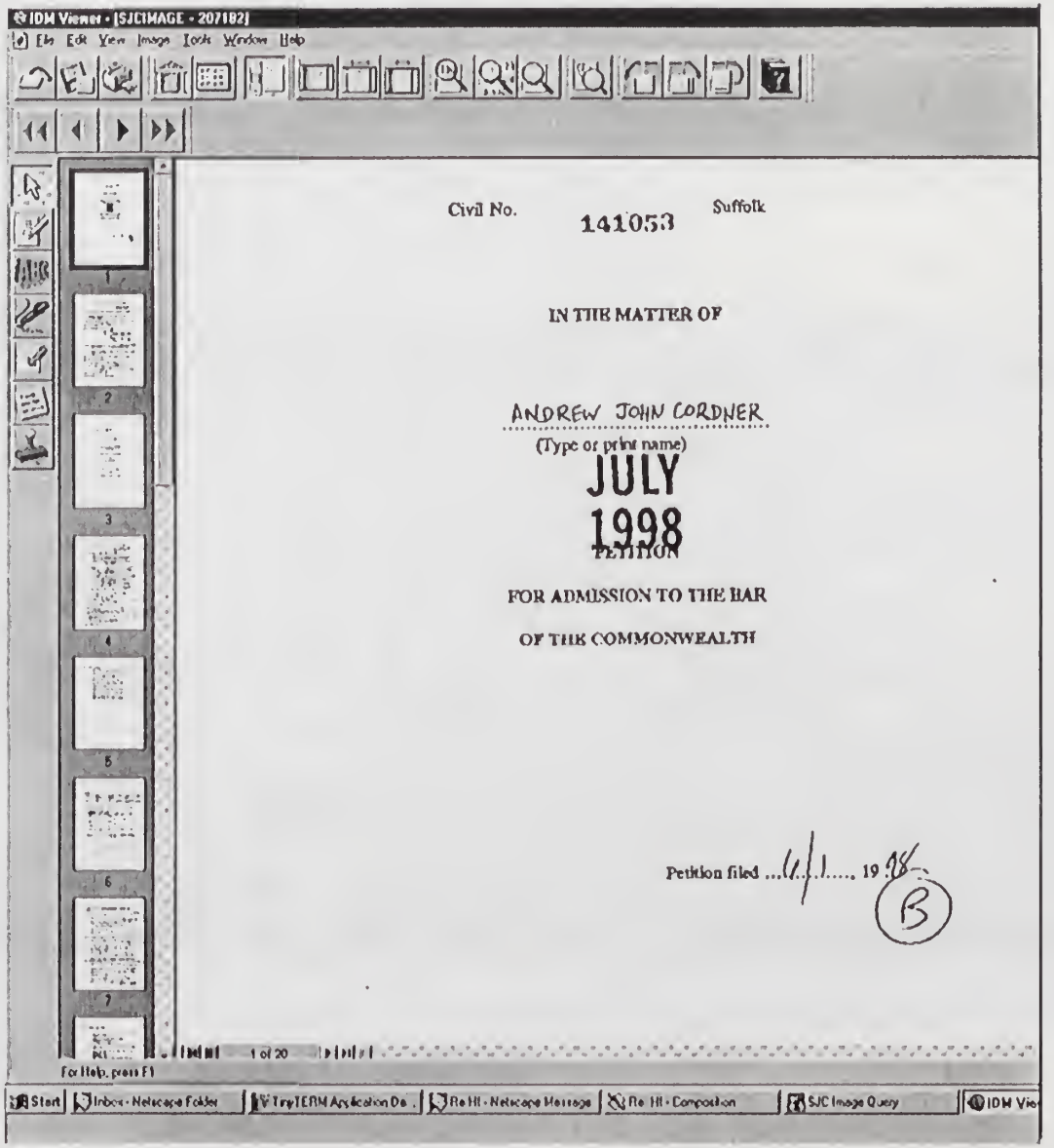


Bar Application Image Display

A full page display offers functionality for annotations,

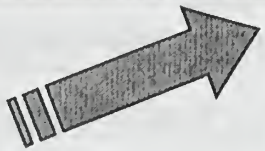
sticky notes, highlighters, and

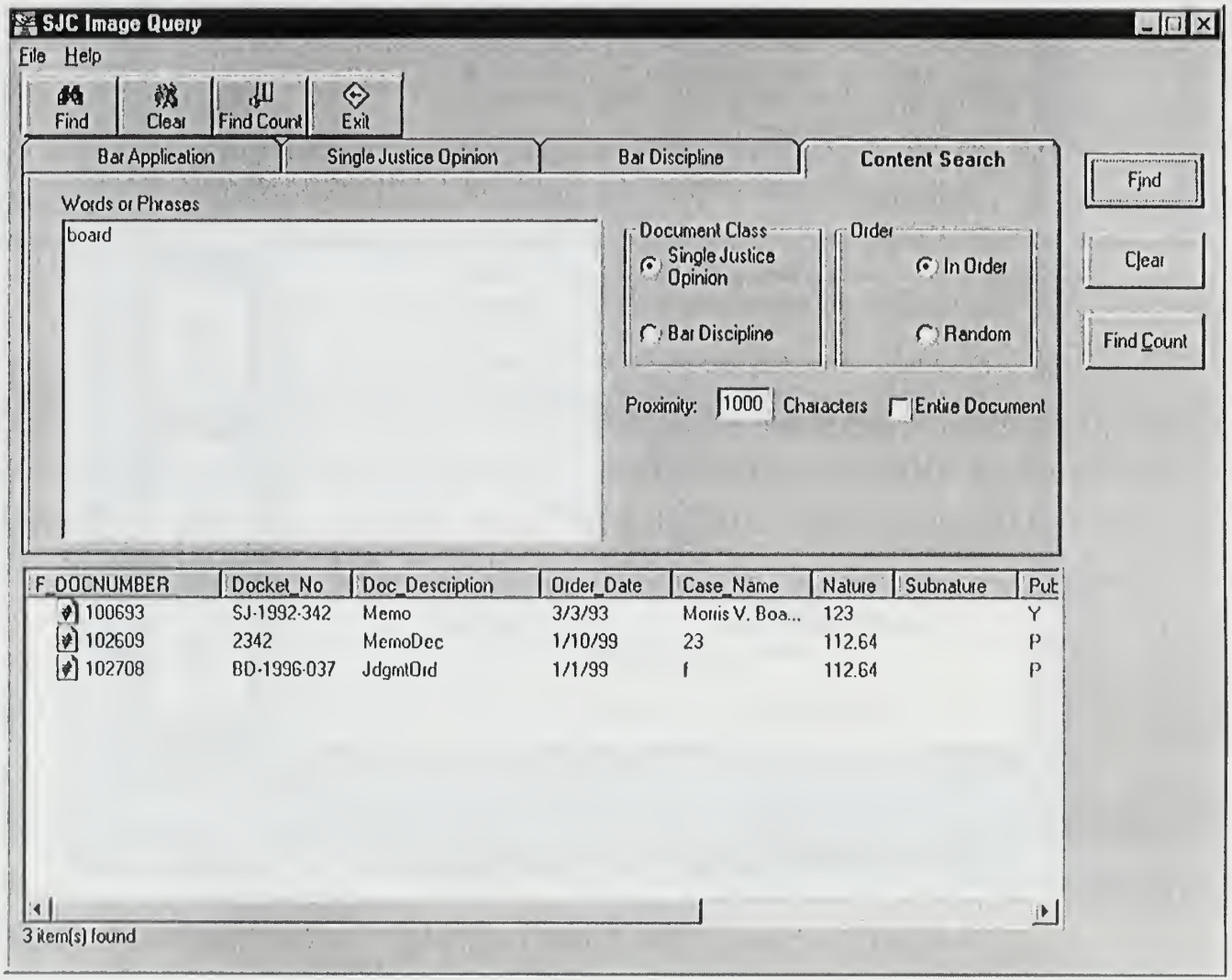
stamps to be used as flags on particular applications.



Full Text Search For Court Decisions

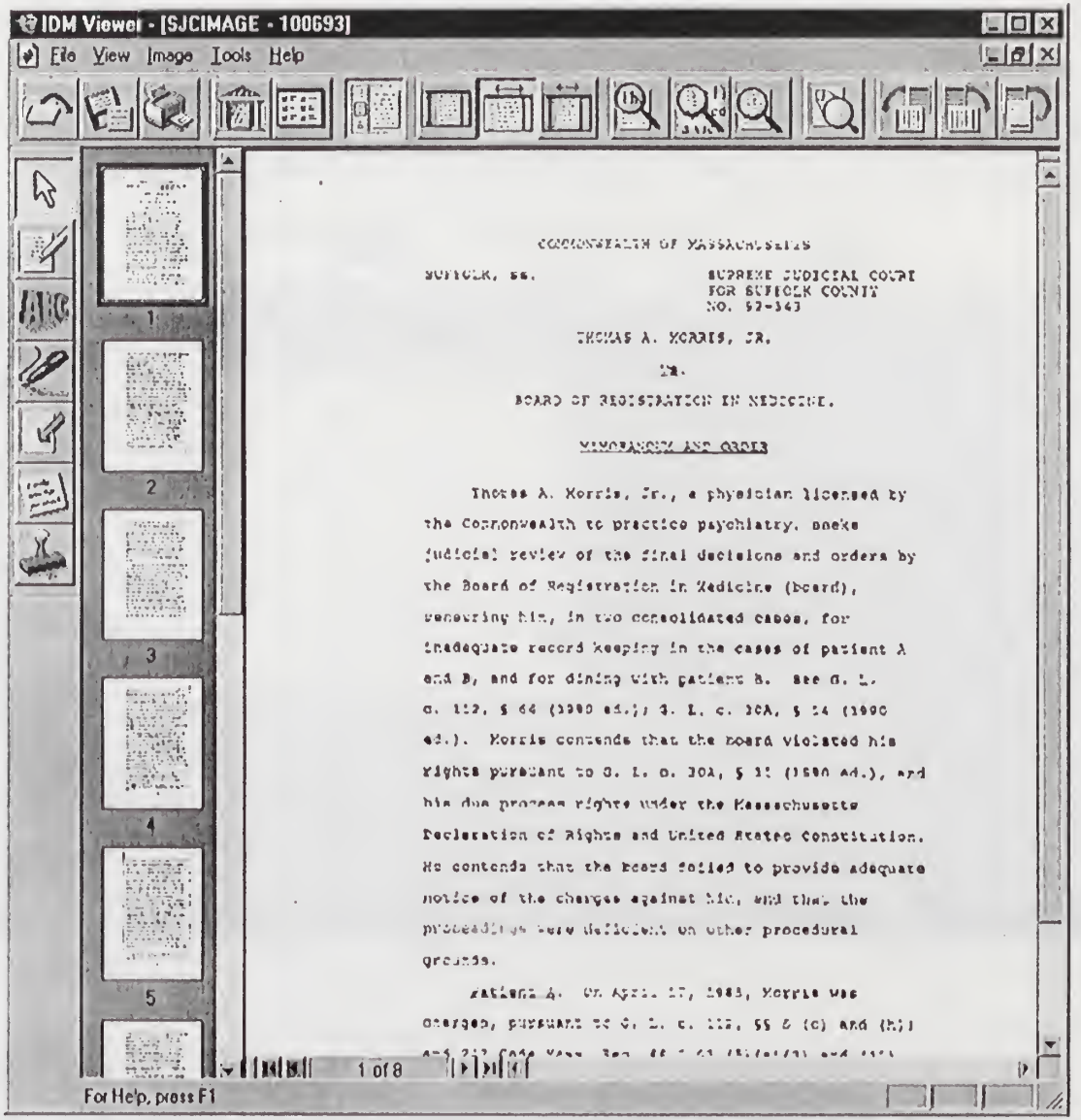
The searching interface allows users the flexibility to search for decisions by subject matter, word, phrase, rule, or title.





Supreme Judicial Court Display

The same display format is used in showcasing single justice decisions.


IDM Viewer - [SJCIMAGE - 100693]
File View Image Tools Help
COMMONWEALTH OF MASSACHUSETTS
SUFFOLK, ss.
SUPREME JUDICIAL COURT
FOR SUFFOLK COUNTY
NO. 92-343
THOMAS A. MORRIS, JR.
vs.
BOARD OF REGISTRATION IN MEDICINE.
MEMORANDUM AND ORDER
Thomas A. Morris, Jr., a physician licensed by the Commonwealth to practice psychiatry, seeks judicial review of the final decisions and orders by the Board of Registration in Medicine (board), censuring him, in two consolidated cases, for inadequate record keeping in the cases of patient A and B, and for dining with patient B. See G. L. c. 112, § 64 (1990 ed.); G. L. c. 30A, § 14 (1990 ed.). Morris contends that the board violated his rights pursuant to G. L. c. 30A, § 11 (1990 ed.), and his due process rights under the Massachusetts Declaration of Rights and United States Constitution. He contends that the board failed to provide adequate notice of the charges against him, and that the proceedings were deficient on other procedural grounds.
Patient A. On April 17, 1985, Morris was charged, pursuant to G. L. c. 112, §§ 5 (c) and (h);
1 of 8
For Help, press F1

Future Directives

The Suffolk County Clerk's office is enhancing the system to provide full automation with the Board of Bar Overseers during FY2000. Back scanning activities are being accelerated to maximize benefits and electronic workflow will be implemented to automate the processing of bar applications.

FY2000 initiatives:

- Additional scanners and retrieve stations to expedite back-file conversion
- Additional Simultaneous User Software Licenses (SLU) to permit more widespread system usage by clerk's office staff, as well as, Board of Bar Examiners office
- Implementation of bar coding capabilities in connection with the imaging of single justice opinions
- Ability to send documents via fax directly from the imaging system
- Electronic workflow analysis with Deloitte Consulting is underway. Phase I to recommend technology and process improvements, determine options and estimate cost to streamline workflow processing. Phase 2 will implement electronic workflow and system improvements to fully automate the Bar Application process

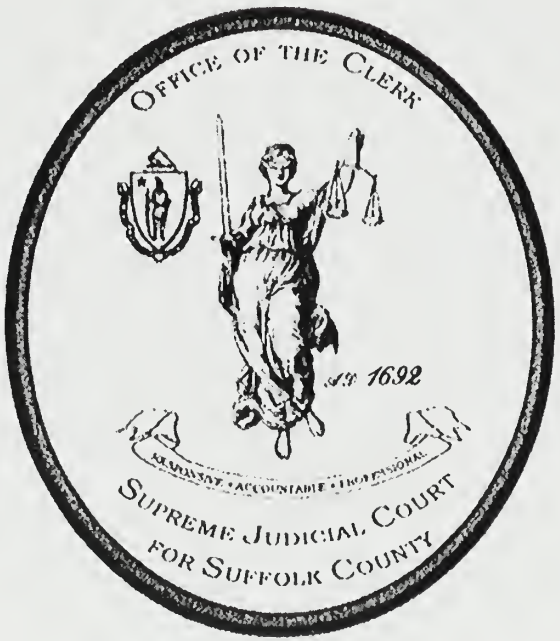
Supreme Judicial Court of Suffolk County

Massachusetts Trial Court

Information Technology Day

March 13, 2000

Office of the Clerk
Supreme Judicial Court
for Suffolk County


Office of the Clerk
A.D. 1692
Supreme Judicial Court
for Suffolk County

Video Conferencing Initiative

The Massachusetts Trial Court utilizes video conferencing through initiatives/partnerships with several County Houses of Correction and the Department of Correction. Inmates held at various correctional facilities appear in court via video conferencing technology for matters such as various criminal and civil pretrial hearings, jury waived civil trials, divorce trials, and adoption matters. The result has been increased public safety and reduced security costs for both the correctional facilities and the Trial Court. In addition, the courts have realized case management improvements due to date certain scheduling. In the future, video conferencing technology will be used for training and administrative purposes, thus saving the court time and travel expense. Video Conferencing also will make remote witness testimony possible thus increasing case efficiency and decreasing the costs of litigation.

Video Conferencing Initiative

Massachusetts Trial Court

Information Technology Day

March 13, 2000

Video Conferencing Initiative

The Trial Court, in partnership with the Department of Correction and several county sheriffs, has established initiatives which utilize video conferencing technology in the courtroom.

Benefits of Video Conferencing Include:

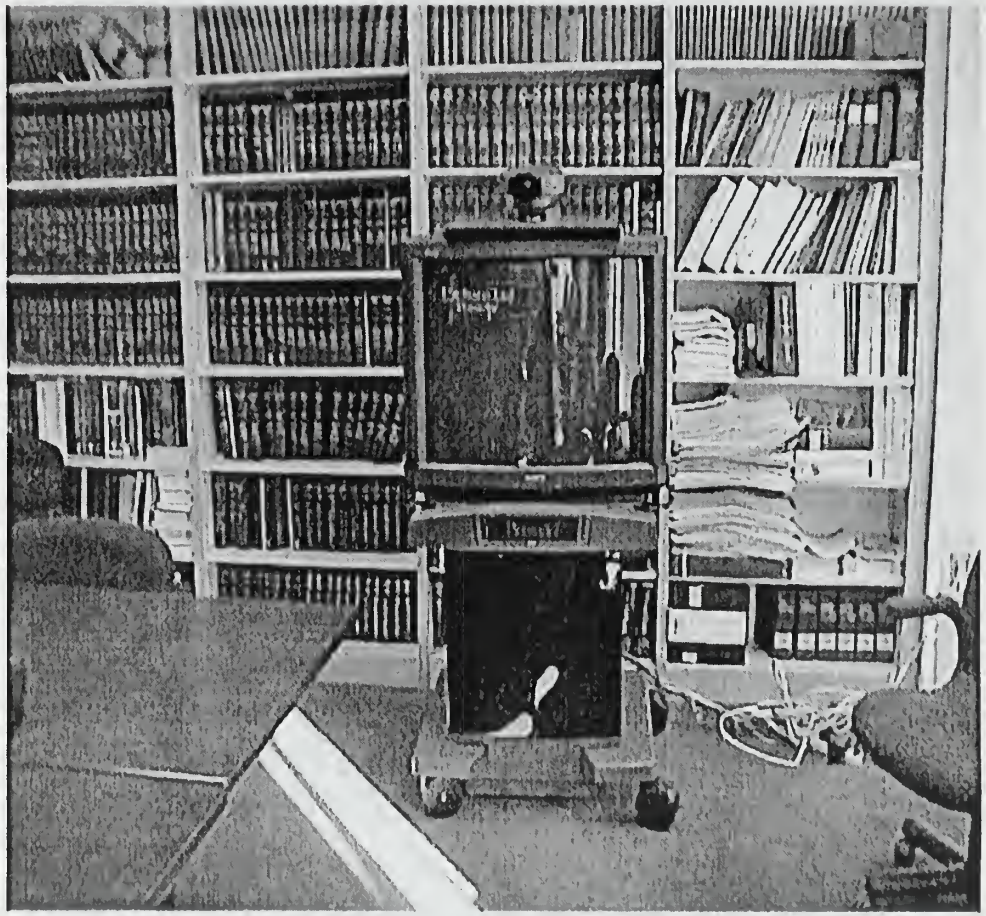
- Increased public safety for correctional facilities and the Trial Court.
- Reduced security cost for correctional facilities and the Trial Court.
- Improved case management due to date certain scheduling.
- Reduced cost of litigation through remote witness testimony.

More Benefits of Video Conferencing:

- Reduced litigation cost by allowing attorneys to participate in pre-trial conferences.
- Reduced travel time and costs of training and meetings.
- Provides courts with a quick response to unscheduled foreign language interpretation needs.

Video Conferencing Partnerships

- Department of Correction
- Hampden County Sheriff
- Norfolk County Sheriff
- Massachusetts Medical Society
- Plymouth County Sheriff
- Suffolk County Sheriff
- Worcester County Sheriff



Matters Currently Being Conducted via Video Conferencing

- Civil motion hearings
- Revise & revoke sentence hearings
- Jury-waived civil trials
- Medical tribunals
- Modification of support orders
- Domestic abuse matters
- Divorce trials
- Adoption hearings
- Small Claims trials

Other Matters Currently Being Conducted via Video Conferencing

- Criminal complaint hearings
- Criminal arraignments
- Criminal pre-trial hearings
- Probation violation hearings
- Face to face meetings with out-of-state entities

Trial Court Locations with Video Conferencing Capabilities:

- Cambridge Court Complex
- Dedham Court Complex
- Administrative Office of the Trial Court
- Chicopee District Court
- Holyoke District Court
- Palmer District Court
- Springfield District Court
- Westfield District Court
- Wrentham District Court

Planned videoconferencing installations:

- Dudley District Court
- Fitchburg District Court
- Milford District Court
- Worcester District Court

Coming soon to a courthouse near you!

External Entities with Video Conferencing Capabilities:

- MCI Cedar Junction
- MCI Concord
- MCI Norfolk
- Massachusetts Medical Society
- Souza-Baranowski Correctional Ctr.
- Plymouth County House of Correction
- Hampden County House of Correction
- Connecticut Department of Correction
- Currently being installed in the Norfolk County House of Correction
- Coming soon to the Worcester County House of Correction.

Judicial Institute

Implementing a comprehensive, integrated court operations and case management system requires a work force and judiciary ready and able to use computers, and case management systems, effectively and efficiently. The Trial Court Information Technology Plan always envisioned significant training as one of the keys to successful implementation of technology and systems.

The Judicial Institute, the department within the Administrative Office of the Trial Court responsible for training and education, is working with the Information Technology Department and others within the Trial Court to design and effectively deliver to the more than 7,500 judges and court staff, as well as non-judicial employees across the state, the training key to successful automation of the Trial Court.

To reach this audience, the Judicial Institute has established a partnership with the higher education community, particularly the Community College system, to deliver required training across the state. The Community Colleges provide convenient locations across the state, faculty familiar with adult education and with teaching both the neophyte and the "power user" about the use of new technology, and a willingness to develop a long-term mutually beneficial relationship fostering ongoing training and education of court staff and judges.

Administrative Office of the Trial Court

Information Technology Department

and the

Judicial Institute

The Information Technology Department

Providing the tools for court employees to better serve the public

The Judicial Institute

Providing training and education for court employees to best implement these tools

Judicial Institute

Providing professional development to improve performance, service, morale, communication, and the administration of justice.

Achieving this through:

- Coordinated educational services
- Skills training
- Professional development

Judicial Institute

Designing and implementing a comprehensive computer training curriculum for judicial and non-judicial employees

Accomplishing this in partnership with the resources of the Commonwealth

Judicial Institute

- The Massachusetts Community Colleges
- The Massachusetts State College System
- Law Schools and Universities

Judicial Institute

Improving the Court System

through

Education and Professional

Development.

Web Publishing

Web Publishing Overview:

The Trial Court Information Center web site, located at http://www.ma-trialcourts.org , is intended to provide access to court case information via the World Wide Web. For attorneys, law firms, agencies, and judges registered with the Information Center , the site provides access over the web to detailed case information on cases in which the registered user represents a party. At court divisions equipped to use the Information Center (presently only Middlesex, Suffolk, and Worcester Superior Courts), anyone may use public access computers on the counter in the Clerk's Office to display complete docket information for any case including parties involved, attorneys involved, docket entries, calendar events, and, in criminal cases, charge information.

Highlights

- Currently implemented at Middlesex, Suffolk, Worcester Superior Courts
- Free, unlimited public access from courthouse terminals
- Available 7a.m. – 10p.m., 7-days-a-week access for attorneys, firms, agencies, and judges over the web
- Protected by security password
- Accessible using a standard web browser such as Netscape Communicator

Information Center Features:

- Search for case information by name of party involved
- Search for case information by docket number
- View a court's calendar for a given day
- Attorneys and firms can view their cases and scheduled appearances
- Print complete case information directly from the browser
- Capable of remote administration by Trial Court officials over the web

Web Publishing Demonstration

Massachusetts Trial Court

Information Technology Day

March 13, 2000

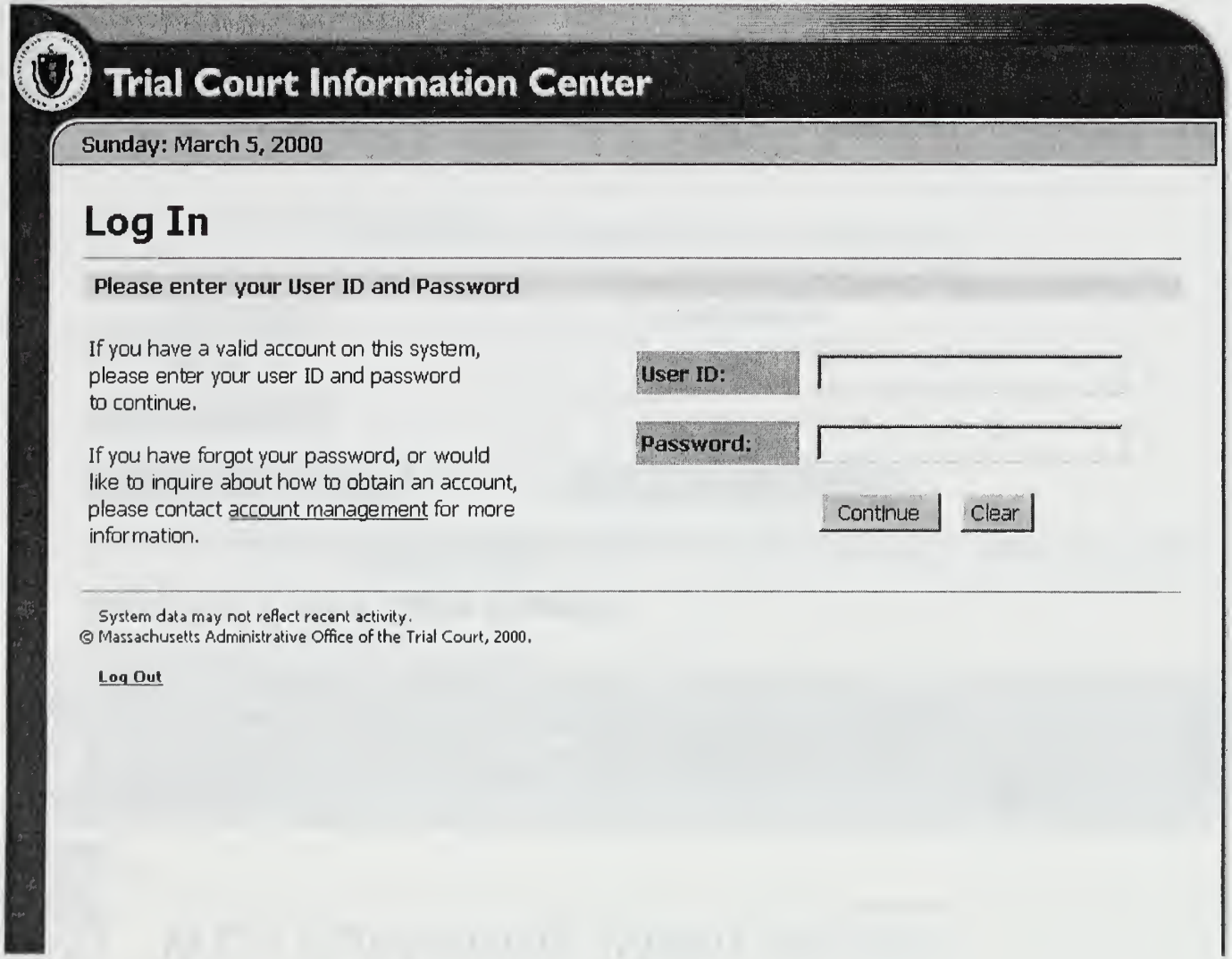
Web Publishing

The Web Publishing system, also known as the Trial Court Information Center (TCIC), allows public users, attorneys, legal firms, agencies, and judges web-based access to court case information.

Features include:

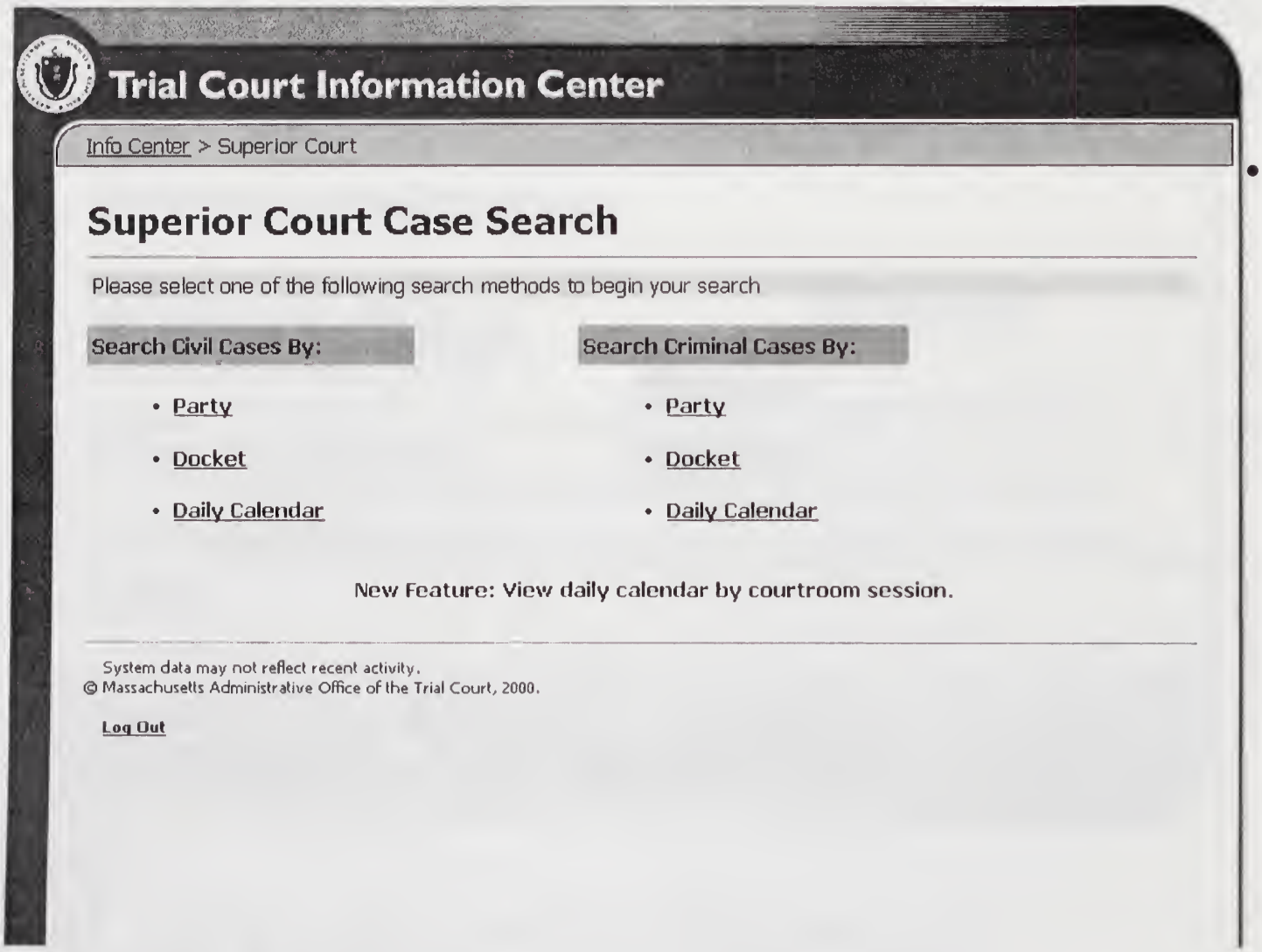
- Search for case information by name of party involved
- Search for case information by docket number
- View the court's calendar for a given day and session
- View the full details of any docket: parties involved, attorneys involved, docket entries, calendar events, and charges.
- Public access at courthouses.

Web Publishing Log In Screen


Trial Court Information Center
Sunday: March 5, 2000
Log In
Please enter your User ID and Password
If you have a valid account on this system, please enter your user ID and password to continue.
If you have forgot your password, or would like to inquire about how to obtain an account, please contact account management for more information.
User ID:
Password:
Continue
Clear
System data may not reflect recent activity.
© Massachusetts Administrative Office of the Trial Court, 2000.
Log Out

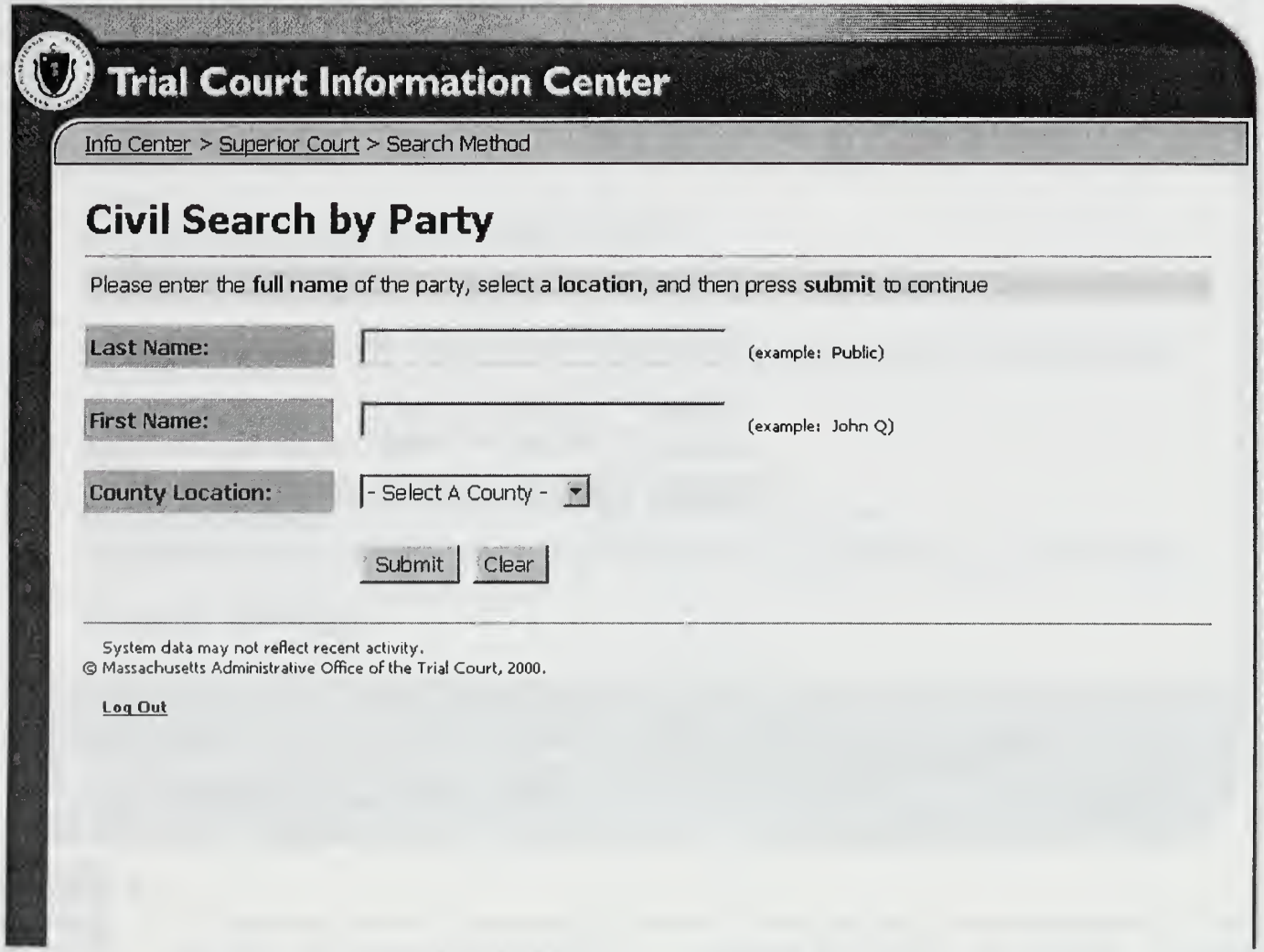
- Users with accounts on the system enter their login information here.
- The information they see is determined by what type of user they are (judge, attorney, etc.).

Web Publishing Main Screen


Trial Court Information Center
Info Center > Superior Court
Superior Court Case Search
Please select one of the following search methods to begin your search
Search Civil Cases By:
Party
Docket
Daily Calendar
Search Criminal Cases By:
Party
Docket
Daily Calendar
New Feature: View daily calendar by courtroom session.
System data may not reflect recent activity.
© Massachusetts Administrative Office of the Trial Court, 2000.
Log Out

- The user may choose from the different search types available.

Web Publishing - Search by party name in a division


Trial Court Information Center
Info Center > Superior Court > Search Method
Civil Search by Party
Please enter the full name of the party, select a location, and then press submit to continue
Last Name:
(example: Public)
First Name:
(example: John Q)
County Location:
- Select A County -
Submit
Clear
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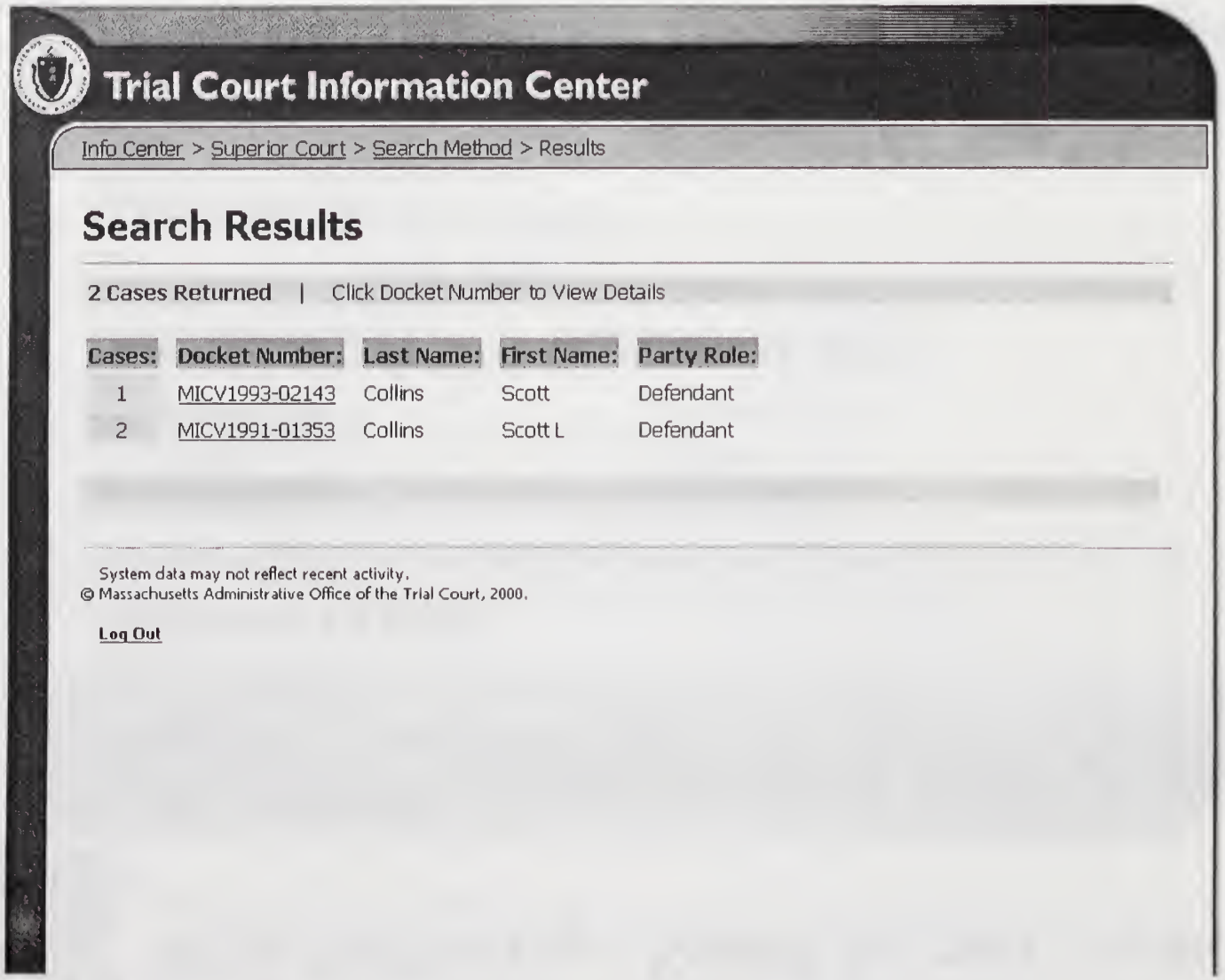
- The last name is required.
- The User may enter a full first name, partial first name, or no first name at all.

Web Publishing - "Search by Party Name" Results


Trial Court Information Center
Info Center > Superior Court > Search Method > Results
Search Results
2 Cases Returned | Click Docket Number to View Details
Cases: Docket Number: Last Name: First Name: Party Role:
1 MICV1993-02143 Collins Scott Defendant
2 MICV1991-01353 Collins Scott L Defendant
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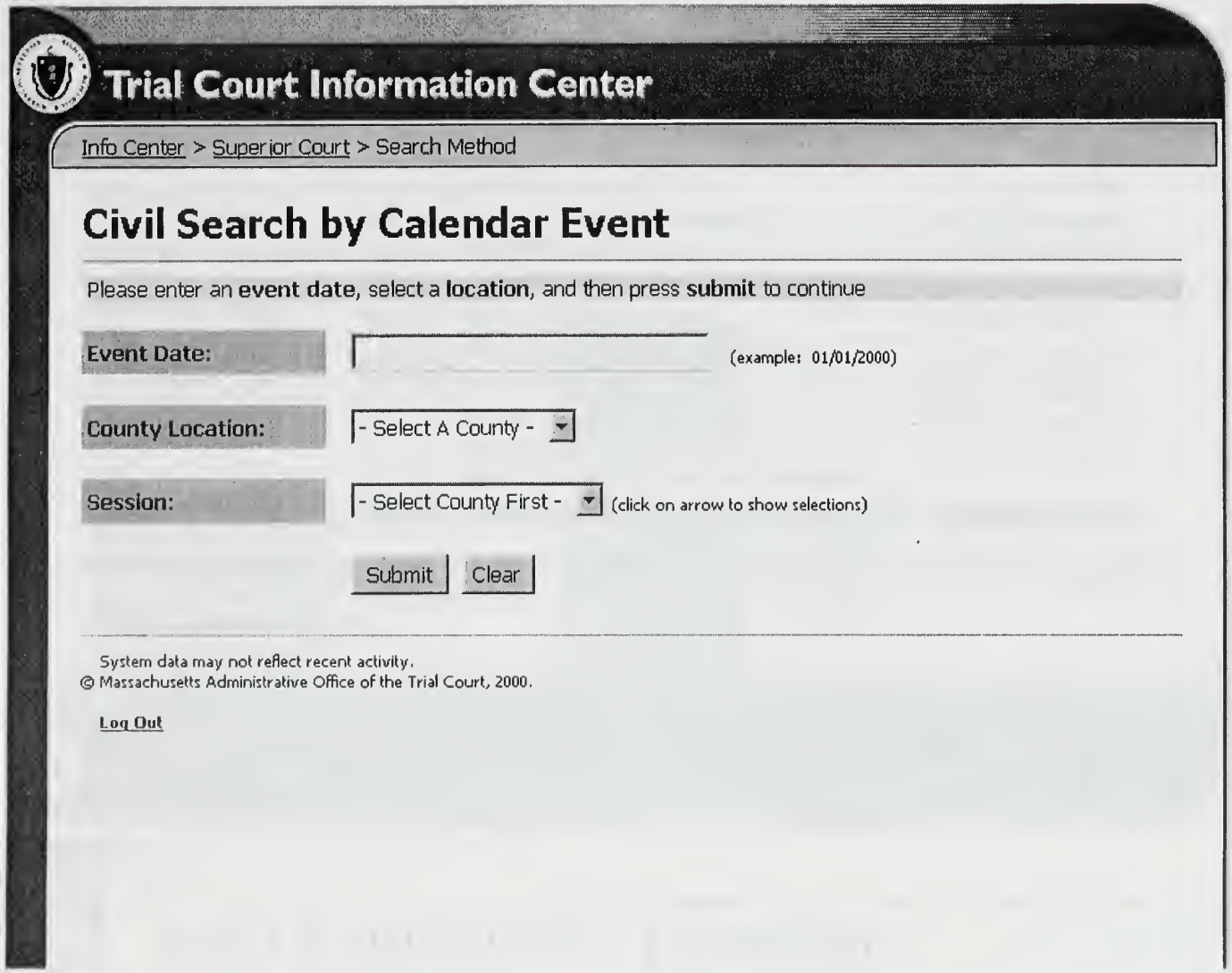
- All the Party names matching the user search criteria are displayed.
- Click on the docket number to view complete case information.

Web Publishing - View a court division's calendar


Trial Court Information Center
Info Center > Superior Court > Search Method
Civil Search by Calendar Event
Please enter an event date, select a location, and then press submit to continue
Event Date:
(example: 01/01/2000)
County Location:
- Select A County -
Session:
- Select County First -
(click on arrow to show selections)
Submit
Clear
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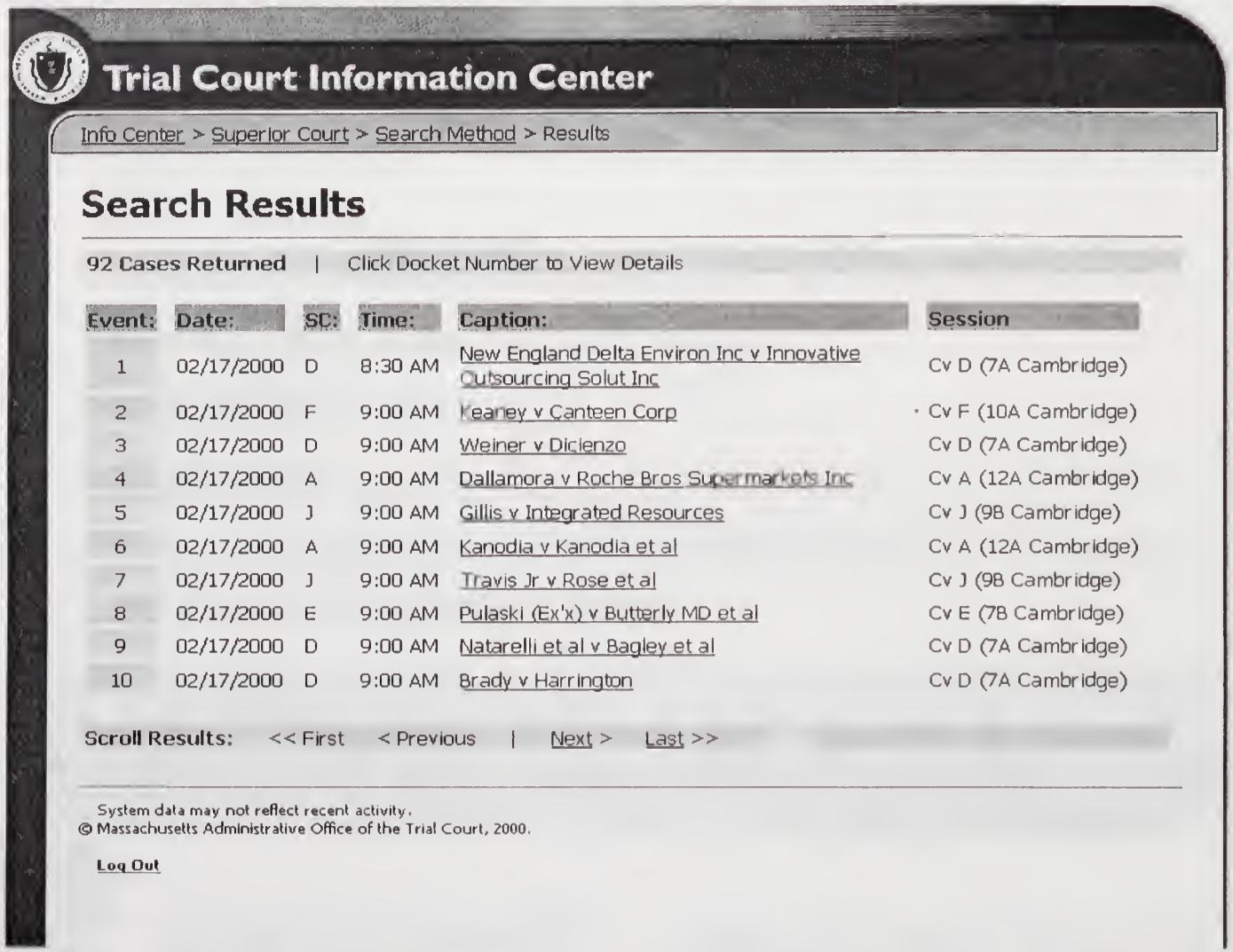
- The User may select "All Sessions" to see the court's complete schedule.

Web Publishing - Calendar



Trial Court Information Center

Info Center > Superior Court > Search Method > Results

Search Results

92 Cases Returned | Click Docket Number to View Details

Event:	Date:	SC:	Time:	Caption:	Session
1	02/17/2000	D	8:30 AM	New England Delta Environ Inc v Innovative Outsourcing Solut Inc	Cv D (7A Cambridge)
2	02/17/2000	F	9:00 AM	Kearney v Canteen Corp	Cv F (10A Cambridge)
3	02/17/2000	D	9:00 AM	Weiner v Dicienzo	Cv D (7A Cambridge)
4	02/17/2000	A	9:00 AM	Dallamora v Roche Bros Supermarkets Inc	Cv A (12A Cambridge)
5	02/17/2000	J	9:00 AM	Gillis v Integrated Resources	Cv J (9B Cambridge)
6	02/17/2000	A	9:00 AM	Kanodia v Kanodia et al	Cv A (12A Cambridge)
7	02/17/2000	J	9:00 AM	Travis Jr v Rose et al	Cv J (9B Cambridge)
8	02/17/2000	E	9:00 AM	Pulaski (Ex'x) v Butterly MD et al	Cv E (7B Cambridge)
9	02/17/2000	D	9:00 AM	Natarelli et al v Bagley et al	Cv D (7A Cambridge)
10	02/17/2000	D	9:00 AM	Brady v Harrington	Cv D (7A Cambridge)

Scroll Results: << First < Previous | Next > Last >>

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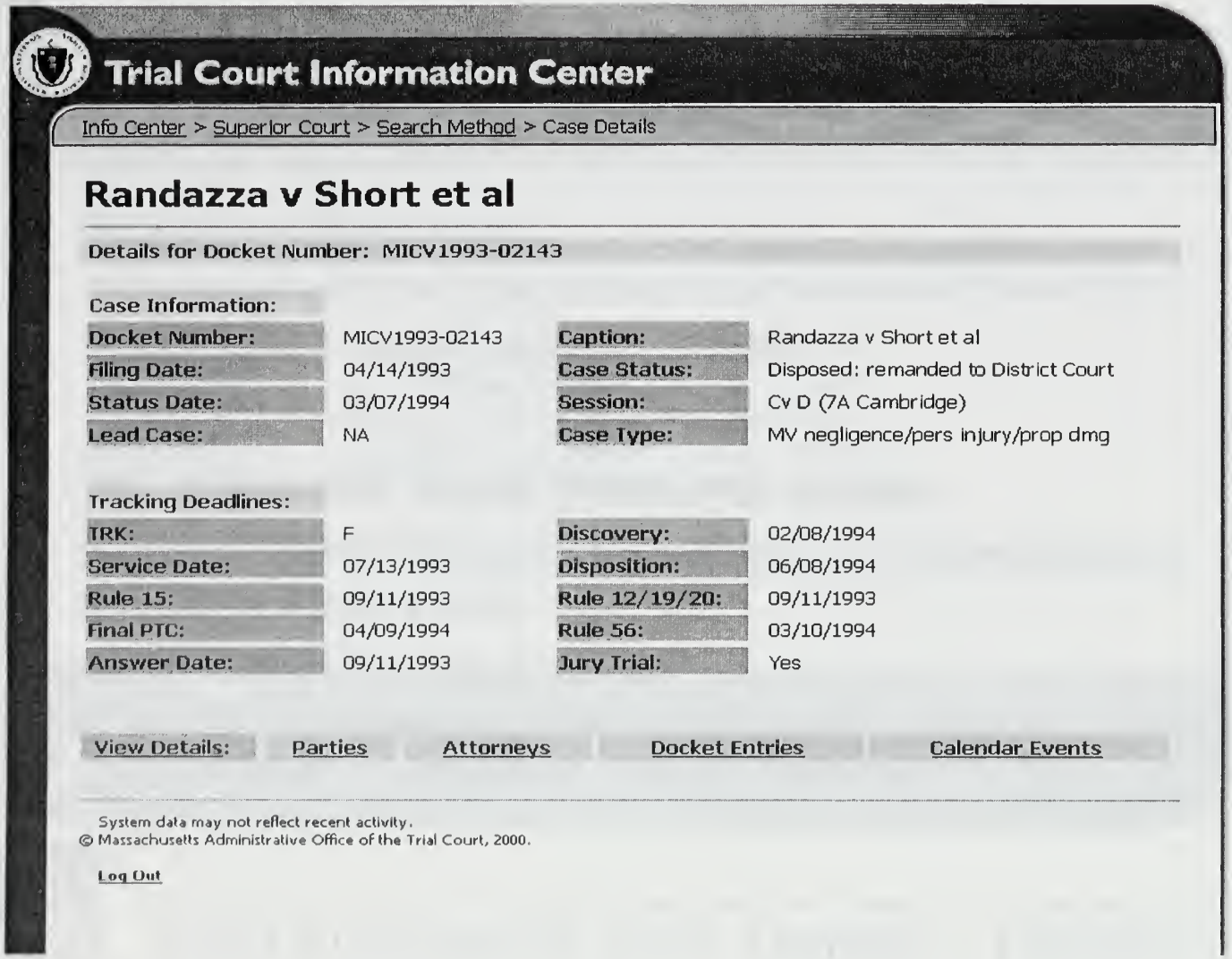
- Click on the docket number to view the complete case information.

Web Publishing Case Details - Docket Header



Trial Court Information Center

Info Center > Superior Court > Search Method > Case Details

Randazza v Short et al

Details for Docket Number: MICV1993-02143

Case Information:

Docket Number:	MICV1993-02143	**Caption:**	Randazza v Short et al
Filing Date:	04/14/1993	**Case Status:**	Disposed: remanded to District Court
Status Date:	03/07/1994	**Session:**	Cv D (7A Cambridge)
Lead Case:	NA	**Case Type:**	MV negligence/pers injury/prop dmg

Tracking Deadlines:

TRK:	F	**Discovery:**	02/08/1994
Service Date:	07/13/1993	**Disposition:**	06/08/1994
Rule 15:	09/11/1993	**Rule 12/19/20:**	09/11/1993
Final PTC:	04/09/1994	**Rule 56:**	03/10/1994
Answer Date:	09/11/1993	**Jury Trial:**	Yes

View Details: Parties Attorneys Docket Entries Calendar Events

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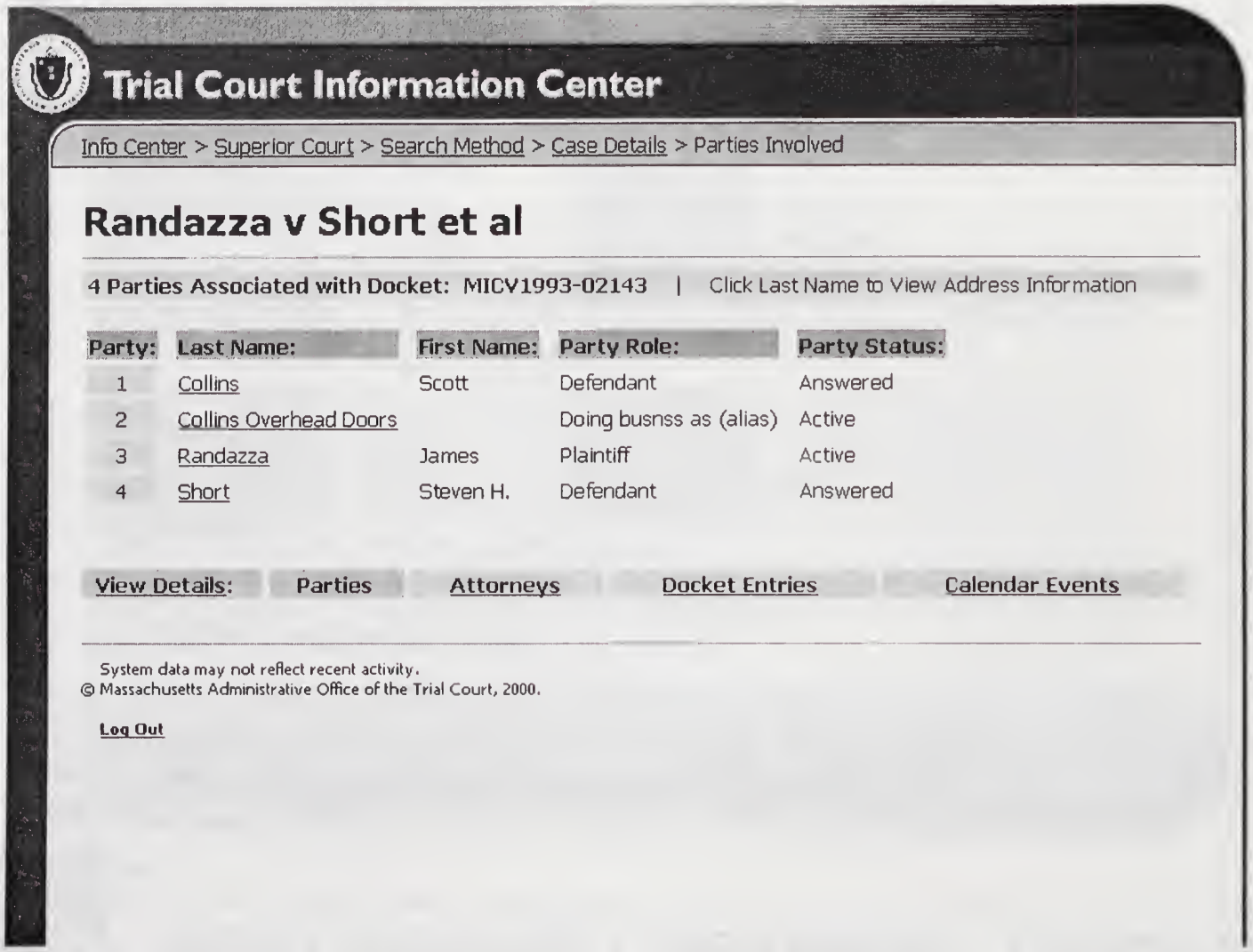
- Basic information about the docket.

Web Publishing Case Details - Parties


Trial Court Information Center
Info Center > Superior Court > Search Method > Case Details > Parties Involved
Randazza v Short et al
4 Parties Associated with Docket: MICV1993-02143 | Click Last Name to View Address Information
Party: Last Name: First Name: Party Role: Party Status:
1 Collins Scott Defendant Answered
2 Collins Overhead Doors Doing busnss as (alias) Active
3 Randazza James Plaintiff Active
4 Short Steven H. Defendant Answered
View Details: Parties Attorneys Docket Entries Calendar Events
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- This screen displays all the parties involved in this case.
- Clicking on a specific party's last name gives complete information about that party, including address and phone number.

Web Publishing Case Details - Attorneys

Trial Court Information Center
Info Center > Superior Court > Search Method > Case Details > Attorneys Involved
Randazza v Short et al
3 Attorneys Associated with Docket: MICV1993-02143 | Click Last Name to View Address Information
Attorney: Last Name: First Name: Representing: Party Role:
1 Ginn Edward B Randazza, James Plaintiff
2 Lucey Jeanette M Short, Steven H. Defendant
3 Lucey Jeanette M Collins, Scott Defendant
View Details: Parties Attorneys Docket Entries Calendar Events
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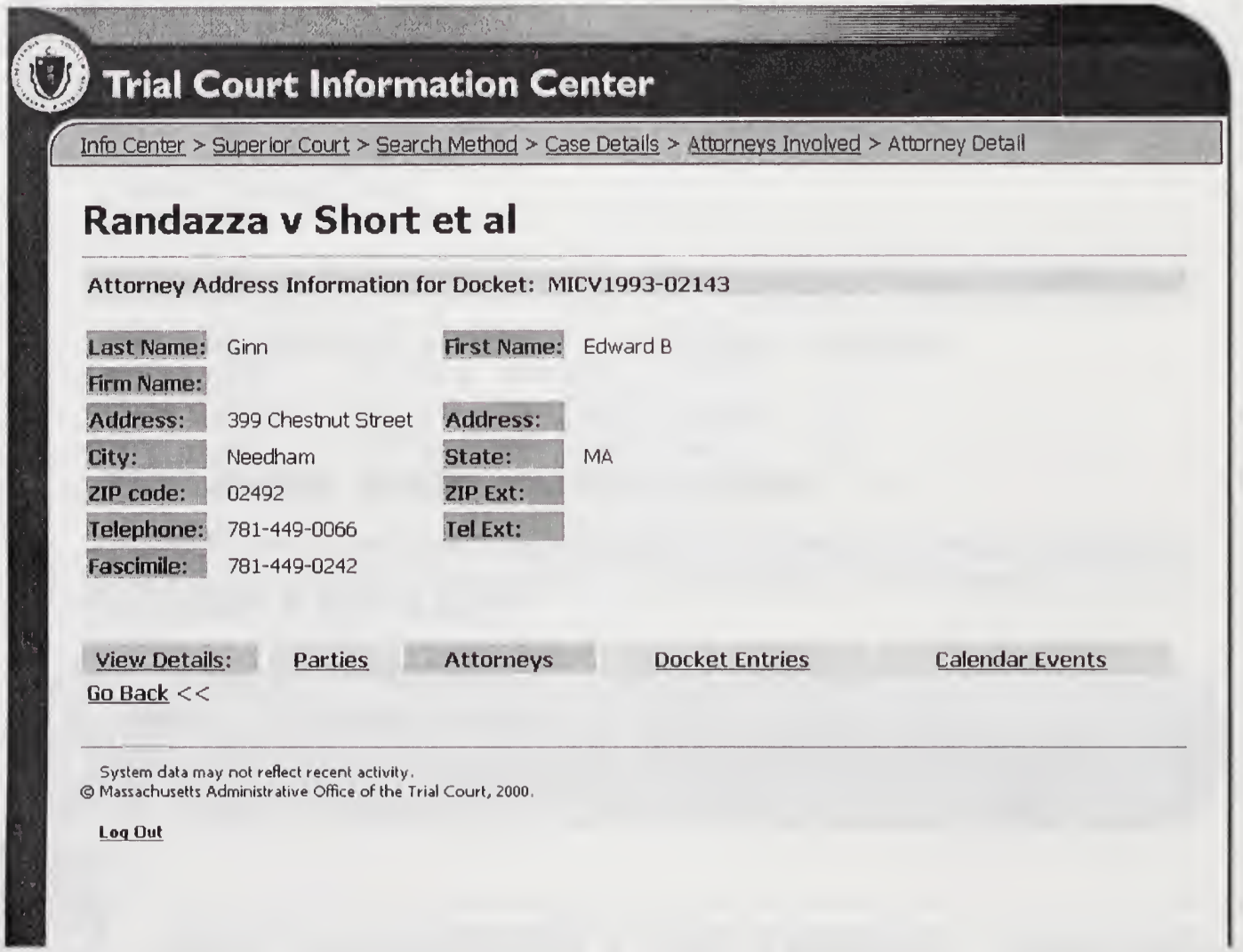
- This screen displays all the attorneys associated with a specific docket.
- Clicking on the attorney's last name displays full attorney information.

Web Publishing Case Details - Attorney Details


Trial Court Information Center
Info Center > Superior Court > Search Method > Case Details > Attorneys Involved > Attorney Detail
Randazza v Short et al
Attorney Address Information for Docket: MICV1993-02143
Last Name: Ginn
First Name: Edward B
Firm Name:
Address: 399 Chestnut Street
Address:
City: Needham
State: MA
ZIP code: 02492
ZIP Ext:
Telephone: 781-449-0066
Tel Ext:
Fascimile: 781-449-0242
View Details: Parties Attorneys Docket Entries Calendar Events
Go Back <<
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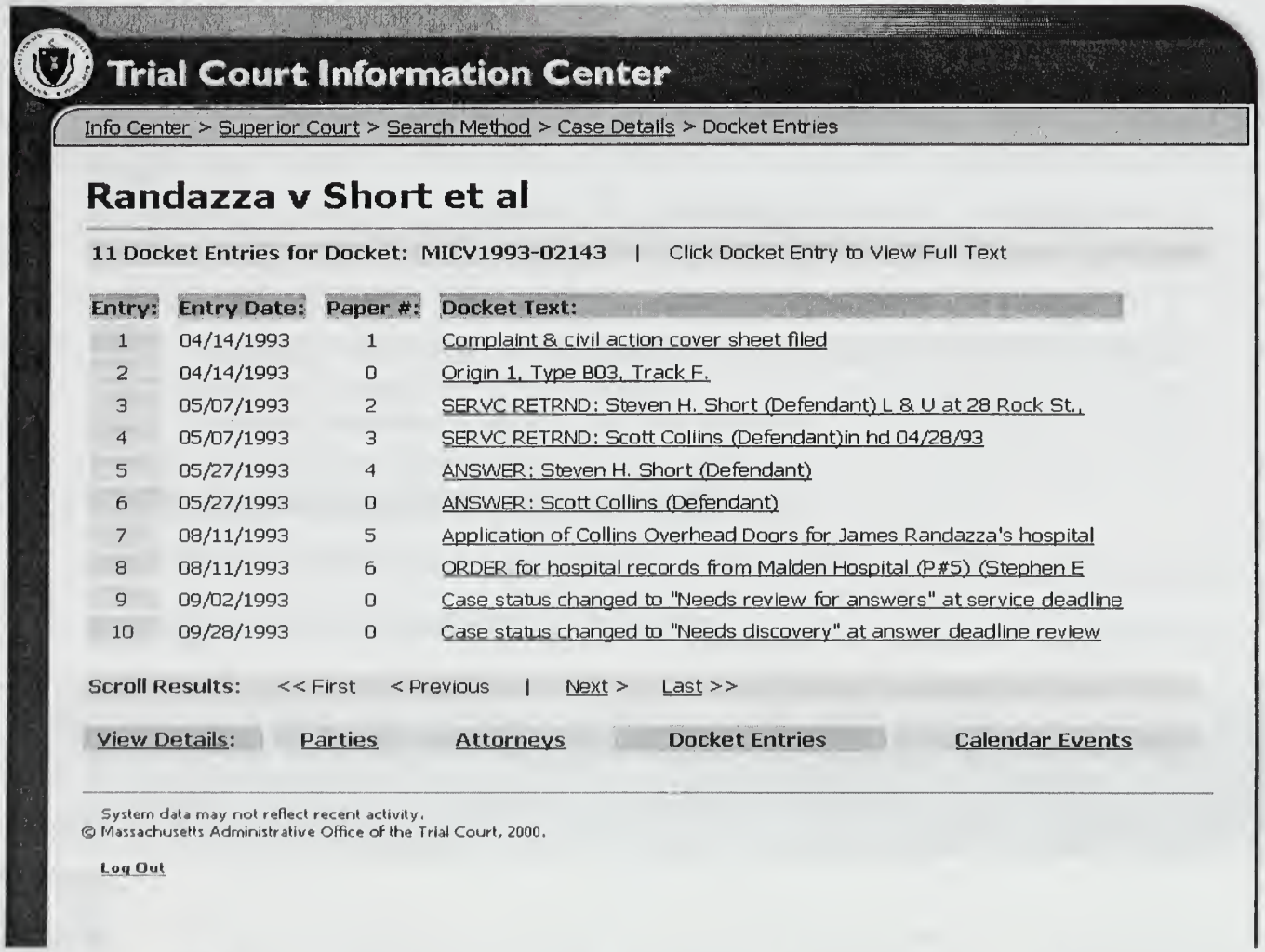
- This screen displays all the information about an attorney involved in this case.

Web Publishing Case Details - Docket Entries



Trial Court Information Center

Info Center > Superior Court > Search Method > Case Details > Docket Entries

Randazza v Short et al

11 Docket Entries for Docket: MICV1993-02143 | Click Docket Entry to View Full Text

Entry:	Entry Date:	Paper #:	Docket Text:
1	04/14/1993	1	Complaint & civil action cover sheet filed
2	04/14/1993	0	Origin 1, Type B03, Track F.
3	05/07/1993	2	SERVC RETRND: Steven H. Short (Defendant) L & U at 28 Rock St.,
4	05/07/1993	3	SERVC RETRND: Scott Collins (Defendant)in hd 04/28/93
5	05/27/1993	4	ANSWER: Steven H. Short (Defendant)
6	05/27/1993	0	ANSWER: Scott Collins (Defendant)
7	08/11/1993	5	Application of Collins Overhead Doors for James Randazza's hospital
8	08/11/1993	6	ORDER for hospital records from Malden Hospital (P#5) (Stephen E
9	09/02/1993	0	Case status changed to "Needs review for answers" at service deadline
10	09/28/1993	0	Case status changed to "Needs discovery" at answer deadline review

Scroll Results: << First < Previous | Next > Last >>

View Details: Parties Attorneys Docket Entries Calendar Events

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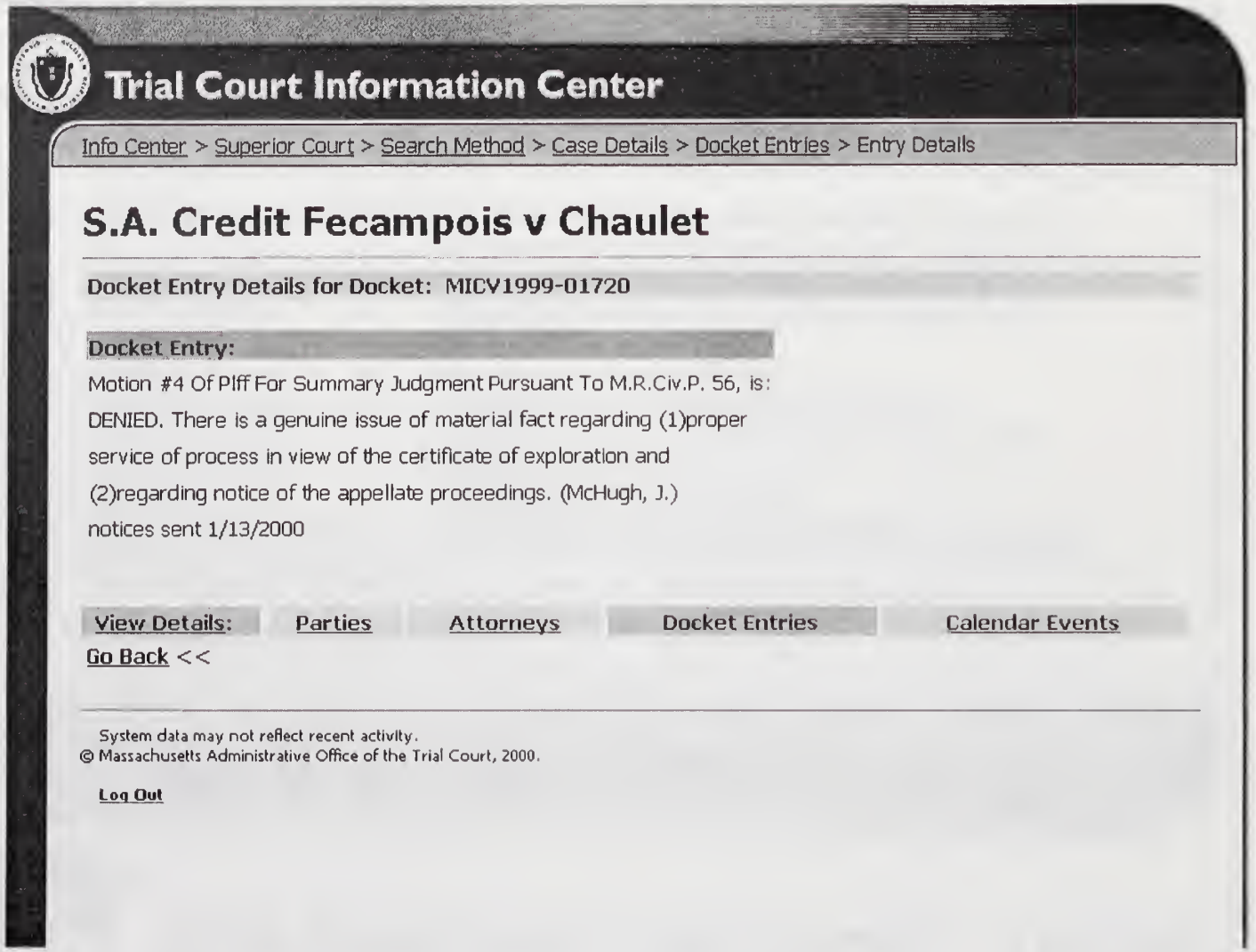
- This screen displays all the docket entries recorded for this case.
- Clicking on a docket entry displays the entry's complete text.

Web Publishing Case Details - Docket Entry Details


Trial Court Information Center
Info Center > Superior Court > Search Method > Case Details > Docket Entries > Entry Details
S.A. Credit Fecampois v Chaulet
Docket Entry Details for Docket: MICV1999-01720
Docket Entry:
Motion #4 Of Plff For Summary Judgment Pursuant To M.R.Civ.P. 56, is: DENIED. There is a genuine issue of material fact regarding (1)proper service of process in view of the certificate of exploration and (2)regarding notice of the appellate proceedings. (McHugh, J.) notices sent 1/13/2000
View Details: Parties Attorneys Docket Entries Calendar Events
Go Back <<
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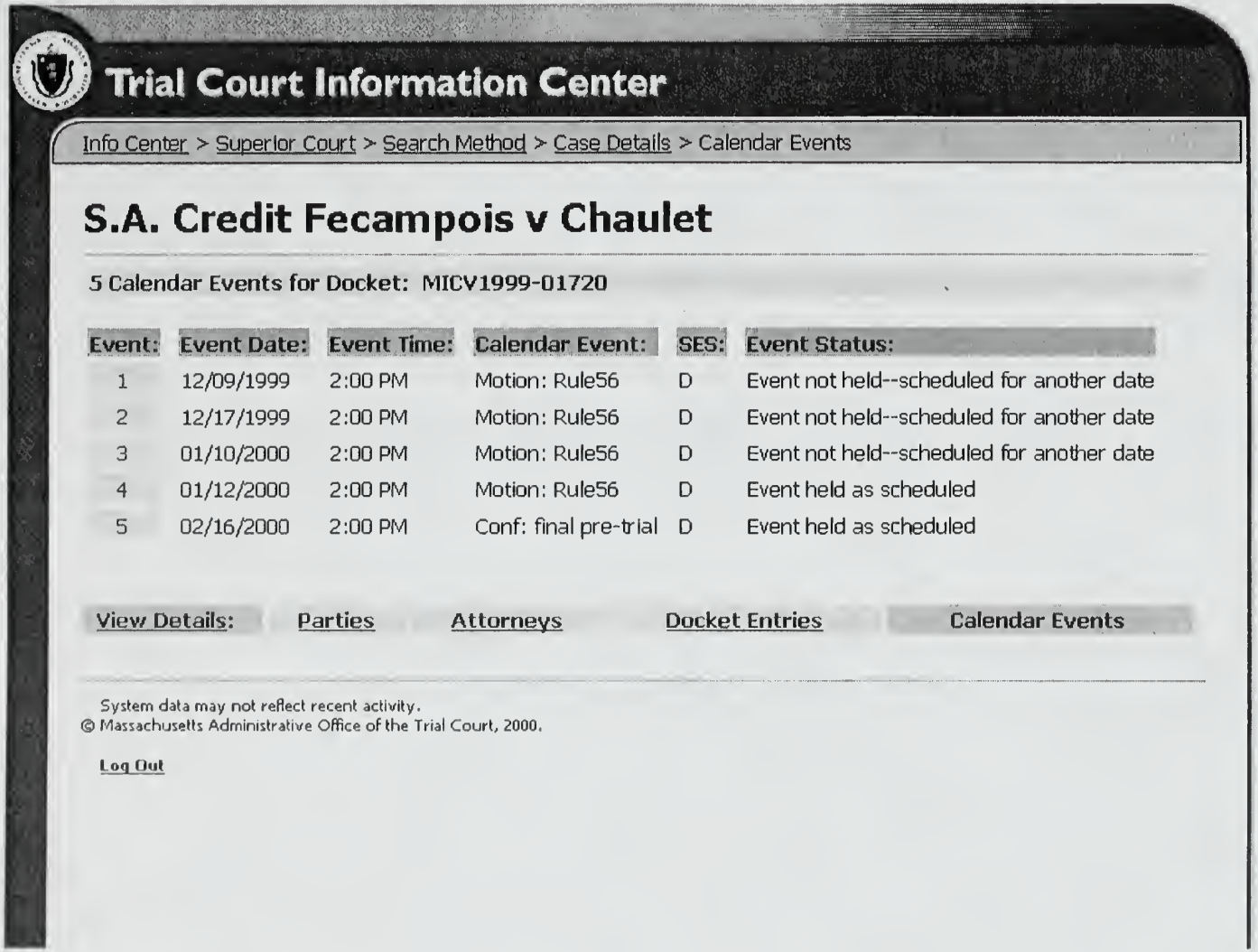
- This is an example of a complete docket entry.

Web Publishing Case Details - Calendar Events



Trial Court Information Center

Info Center > Superior Court > Search Method > Case Details > Calendar Events

S.A. Credit Fecampois v Chaulet

5 Calendar Events for Docket: MICV1999-01720

Event:	Event Date:	Event Time:	Calendar Event:	SES:	Event Status:
1	12/09/1999	2:00 PM	Motion: Rule56	D	Event not held--scheduled for another date
2	12/17/1999	2:00 PM	Motion: Rule56	D	Event not held--scheduled for another date
3	01/10/2000	2:00 PM	Motion: Rule56	D	Event not held--scheduled for another date
4	01/12/2000	2:00 PM	Motion: Rule56	D	Event held as scheduled
5	02/16/2000	2:00 PM	Conf: final pre-trial	D	Event held as scheduled

View Details: Parties Attorneys Docket Entries Calendar Events

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Log Out

- This screen displays all the calendar events recorded for a case, past and future.

Web Publishing

This concludes the slide presentation on Web Publishing.

Thank You.